

RICHARDSON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING
JANUARY 3, 2024

CALL TO ORDER

The Annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, January 3, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the December 27, 2023, meeting as read. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting from December 27, 2023. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by 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.

BOARD REORGANIZATION

Motion was made by Sickel to reappoint John Caverzagie as the Chairman of the Board for 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to reappoint David Sickel as the Vice-Chairman of the Board for 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

Commissioner Karas: County Roads, Southeast Nebraska Development District (SENDD) and the Southeast Nebraska Community Action Council

Commissioner Caverzagie: Courthouse Building and Grounds and Law Enforcement Center, 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, 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 Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

Motion was made by Sickel to reaffirm the appointment of Steve Darveau, Jr. as the Richardson County Highway Superintendent, License #S-1660 Class A with an annual salary for 2024 approved at \$68,850.00 (2% increase). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2024 with a salary of \$25.58/hour (2% increase). Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

January 3, 2024
APPOINTMENTS (Cont.)

Motion was made by Sickel to reappoint Brian Kirkendall as the Richardson County Emergency Manager and the Noxious Weed Control Superintendent with an annual salary for 2024 approved at \$65,382.00 (2% increase). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

Motion was made by Sickel to reaffirm the appointment of **Dr. Allan W. Tramp to the County Health Board** for the year 2024 pursuant to Nebraska State Statute 71-501. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Sickel to reappoint Richard (Dick) James, Ben Steffen and Jerry Duerfeldt to the **Richardson County Planning Commission** for a term of 3 years which expires December 31, 2026. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to reappoint **William Niedfeldt and Bonnie Kanel** to the County Visitor's Committee for a term of 4 years (January 1, 2024, thru December 31, 2027). Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to reaffirm the appointment of the members of the County Safety Committee: Sheriff Hardesty; Jail Administrator, Kristen Morehead; Ryan Curtis, Courthouse Maintenance; Steve Darveau, Highway Superintendent; Wyatt Martin, Road and Bridge Department; and Brian Kirkendall, EMA Director. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the business within the Law Enforcement Center this past week. A report was given to the Board regarding the installation of a HVAC unit as a back-up system for the Law Enforcement Center. He also reported that there are 23 inmates currently being held in the Jail.

The Sheriff also reported that for the period of December 15 thru 31 there were 290 traffic stops with 71 citations issued, 1 search warrant and 37 arrests of which 14 were felonies. For this time period, a grant through the Nebraska Department of Transportation, "Drive Sober or Get Pulled Over" was awarded to Richardson County and utilized to cover overtime costs of law enforcement officers.

Carla Zarybnicky, Communication Director of the Southeast Communications Beatrice 911 and James Allman with the NE Public Service Commission attended the meeting today to review with the Board the dispatching services currently provided for by Southeast Communications 911 Beatrice and what would be needed to have the dispatch service returned to the County and/or the City of Falls City. Falls City representatives, Anthony Nussbaum, City Clerk and Falls City Police Chief, Jamie Baker were also in attendance at the meeting and offered to answer any questions regarding the dispatch services through the City of Falls City.

Motion was made by Sickel to adopt Resolution 2023-2024-25 to terminate the interlocal agreement effective July 31, 2024, with the City of Beatrice to provide dispatch services to Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 62)

The Sheriff also informed the Board that Superintendent, Dr. George Griffith of Humboldt/Table Rock/Steinauer Schools has inquired about the County entering into an agreement for providing a school resource officer for the next school year, 2024-2025.

Sheriff Hardesty presented to the Board the Distress Warrant report for the 2022 tax year in which one warrant was issued and collected including expenses in the amount of \$130.24.

Commissioner Sickel excused himself from the meeting at approximately 10:15 a.m.

January 3, 2024

ROAD & BRIDGE DEPT.

Steve Darveau, Jr., Highway Superintendent was attending a 4-county meeting in Tecumseh today regarding the Federal Bi-Partisan Infrastructure bill and the grant funding that is being made available for county projects.

The Board briefly reviewed further the rock bids received at last week's meeting and will be discussed further at next week's meeting.

Motion was made by Karas to adopt Resolution 2023-2024-24 certifying proper completion of project(s) C007402110 permanently closing of bridge structure located on a road located ½ mile south of the intersection of 717 Road and 640 Avenue and project C007425105 replacing bridge structure located on 655 Avenue south of 710 Road. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 61)

CORRESPONDENCE/OTHER

Pledge Securities

Motion was made by Caverzagie to approve the replacement of the following pledge securities from F&M Bank: Receipt #392202823 for #JC93066; Receipt #392220963 for #JC93059; Receipt #392205249 for #JC93022A; Receipt #392221285 for #JC93002D; Receipt #751011520 for #JC93031D; Receipt #392210030 for #JC93013. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

Applications for County Depository

The Board did not act on Resolution 2023-2024-23 to approve financial institutions as a Depository for county funds during the year 2024. This will be considered at next week's meeting.

Motion was made by Caverzagie pursuant to NE Revised State Statute 77-2315 to authorize the County Treasurer to invest and reinvest funds for Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

Fee Reports

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

| | |
|-------------------------------------|-------------|
| Mary L. Eickhoff, County Clerk | \$ 257.00 |
| Mary L. Eickhoff, Register of Deeds | \$40,760.75 |
| Pam Scott, Clerk of Dist Court | \$ 1,148.00 |

Monthly Operating Statement

The Board reviewed the operating statement for December, 2023.

CLAIMS

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

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

GENERAL FUND

| | |
|------------------------------|--------|
| Bud Sewer Service Inc., serv | 445.00 |
| Capital AutoGlass, serv | 350.71 |

January 3, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|--------------------|
| Crook, Eric, mowing | 910.00 |
| DAS State Acctg, fees | 163.18 |
| Falls City Mercantile, supp | 302.54 |
| Falls City Sanitation, serv | 40.00 |
| Falls City Utilities, serv | 6781.37 |
| Farm & City Supply, supp | 119.98 |
| Jim Hill's, serv | 625.00 |
| Lincoln National Life Ins., life ins | 1161.38 |
| Malcolm, Terry, DDS, serv | 280.00 |
| MIPS Inc, serv | 3729.19 |
| NACO, dues | 1656.13 |
| National Association of County Officials, dues | 450.00 |
| Nemaha County, fees | 5371.59 |
| Radiology Associates, serv | 464.00 |
| Region V Systems, fees | 4168.50 |
| Richardson County Clerk, fees | 4.38 |
| Richardson County Court, fees | 2912.47 |
| Richardson County EMA Petty Cash, reimb | 37.46 |
| Richardson County Sheriff, fees | 802.23 |
| Richardson County Sheriff Petty Cash Acct., reimb | 330.82 |
| Scholl Lawn & Landscape LLC, serv | 110.00 |
| Southeast Nebraska Communications, serv | 2201.28 |
| SumnerOne, serv | 103.24 |
| TK Elevator Corporation, serv | 402.87 |
| Verizon Wireless, serv | 303.65 |
| TOTAL GENERAL FUND | \$34,226.97 |

ROAD & BRIDGE FUND

| | |
|---|-----------------|
| East Richardson RWD #2, serv | 46.00 |
| Southeast Nebraska Communications, serv | 103.80 |
| TOTAL ROAD & BRIDGE FUND | \$149.80 |

REGISTER OF DEEDS PRESERVE

| | |
|------------------------------------|-----------------|
| MIPS Inc., serv | 315.57 |
| TOTAL REG OF DEEDS PRESERVE | \$315.57 |

STOP PROGRAM DIVERSION FUNDS

| | |
|---|-------------------|
| Intoximeters, serv | 1607.25 |
| TOTAL STOP PROGRAM DIVERSION FUNDS | \$1,607.25 |

SHERIFF COMMISSARY FUNDS

| | |
|---|-----------------|
| Southeast Nebraska Communications, serv | 145.00 |
| TOTAL SHERIFF COMMISSARY FUNDS | \$145.00 |

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:48 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, January 10, 2024 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 J. Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, January 10, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Karas. 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 January 3, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting held on January 3, 2024, as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau was unable to meet with the Board due to the snow removal and maintenance requirements to be addressed today at the County Shop.

Motion was made by Karas to reject all the rock bids received at the December 27, 2023, meeting. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

After further discussion and review, motion was made by Caverzagie to rescind the motion to reject all the rock bids received at the December 27, 2023, meeting and continue to hold for action until further review is held with the Highway Superintendent. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty reported to the Board that currently there are 21 inmates being held in the Jail. Discussion was held on the activity within the Sheriff's Department the past few days to the weather conditions and also the plans being made to have dispatching services discontinued effective July 31, 2024, with the Southeast Communication 911 Dispatch at Beatrice. A report was approved for Sheriff Hardesty for fees collected during the month of December, 2023, totaling \$6,039.21.

BRIAN KIRKENDALL, NOX WEED SUPT.

Brian Kirkendall, Noxious Weed Supt. presented to the Board the 2023 annual report of the Noxious Weed Control Plan program in Richardson County which will be submitted to the NE Department of Agriculture Animal and Plant Health Protection.

Motion was made by Karas to approve the 2023 annual report of the Noxious Weed Control Pan program in Richardson County as presented and to authorize the Chairman to sign. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

COUNTY TREASURER

Motion was made by Karas to approve the County Treasurer's semi-annual report for July 1, 2023, through December 31, 2023, as presented by County Treasurer, Amanda Bartek-Ramsey. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

January 10, 2024

ANDREA MITCHELL

Andrea Mitchell requested to meet with the Board and failed to appear.

EXECUTIVE SESSION

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

Motion was made by Karas to close the executive session at 10:53 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Karas to adopt Resolution 2023-2024-23 to approve the applications from financial institutions to be depositories for county funds for the year 2024. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 62)

Motion was made by Karas to adopt Resolution 2023-2024-26 to approve mileage reimbursement rate for county officials/employees at .67 cents per mile effective January 1, 2024, pursuant to NE §23-1112. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, page 63)

Motion was made by Caverzagie to adopt Resolution 2023-2024-27 to cancel a check that was issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, page 64)

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

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

GENERAL FUND

| | |
|--|----------|
| Animal Health Center, serv | 26.75 |
| BuckIT, serv | 7103.33 |
| Candlewood Suites, serv | 1799.25 |
| Culligan of Percival, serv | 92.40 |
| F&M Bank, pymnt & fee | 46640.30 |
| Falls City Auto Supply, supp | 46.32 |
| Falls City Mercantile, supp | 189.53 |
| Falls City Sanitation, serv | 20.00 |
| Farm & City Supply, supp | 63.97 |
| Fritz, Jedediah, serv | 480.00 |
| Merz Ink, serv | 97.00 |
| Meyer Home Center, serv | 657.50 |
| Microfilm Imaging Systems, serv | 110.00 |
| Postmaster, supp | 193.00 |
| Pro Serv Business Systems, serv | 255.53 |
| Quill LLC, supp | 218.53 |
| Region V Services, dues | 3721.50 |
| Richardson County Clerk Petty Cash Acct, reimb | 7.90 |
| Richardson County EMA Petty Cash Acct., reimb | 177.46 |

January 10, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Richardson County Vendor, FICA/retire/etc | 59368.80 |
| Riverstone Bank, pymnt | 16622.28 |
| Sapp Bros. Petroleum, Inc, fuel | 11780.43 |
| Scott, Pamela, reimb | 150.90 |
| Stateline Propane, serv | 810.90 |
| SumnerOne, serv | 113.00 |
| Weaver & Merz, reimb | 1013.98 |
| Wolfes Printing, supp | 150.44 |
| Payroll Expense | 122803.12 |
| TOTAL GENERAL FUND | \$274,714.12 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| City of Humboldt, serv | 90.28 |
| Culligan of Percival, serv | 40.00 |
| Diversified Drug Testing, dues | 100.00 |
| Falls City Auto Supply, supp | 156.52 |
| Falls City Sanitation Service, serv | 20.00 |
| Falls City Utility Department, serv | 588.15 |
| Martin Marietta Materials, rock | 37815.53 |
| Nebraska Department of Revenue, sales tax | 632.99 |
| Nebraska Public Power District, serv | 31.58 |
| Nebraska Snow Equipment, supp | 266.40 |
| Norris Quarries, LLC, rock | 11942.85 |
| Operation & Expense Account, reimb | 173.99 |
| Richardson County Vendor, fuel tax | 2429.00 |
| Salem, Village of, serv | 24.55 |
| Sapp Bros. Petroleum, fuel | 8869.30 |
| UniFirst Corporation, supp | 56.41 |
| Verdon, Village of, serv | 32.64 |
| Payroll Expense | 32022.30 |
| TOTAL ROAD & BRIDGE FUND | \$95,292.49 |

JAIL BOND REPAYMENT FUND

| | |
|---------------------------------------|--------------------|
| BOK Financial Corp, interest | 10238.75 |
| TOTAL JAIL BOND REPAYMENT FUND | \$10,238.75 |

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:56 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, January 17, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 17, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, January 17, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Karas. 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 January 10, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

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

EMERGENCY DISASTER DECLARATION

Brian Kirkendall, EMA Director met with the Board to present and review the Emergency Disaster Declaration that was signed by Chairman Caverzagie on Saturday, January 13, 2024, with regards to the serious snow storm with high winds that Richardson County had experienced since January 11, 2024. The disaster declaration was made and forwarded to the Nebraska Emergency Management Agency. The Governor has not yet declared a disaster declaration for the State of Nebraska for this period of time.

ROAD & BRIDGE DEPT.

The Board did not meet with Steve Darveau, Jr., Highway Superintendent as other tasks at the Road and Bridge Department required immediate attention today.

The Board commended Mr. Darveau and the entire Road and Bridge Department employees on the completion of the difficult task they had in removing snow from the county roads while fighting the sub-zero temperatures and high winds the past week. It was a "Job Well Done"!

LAW ENFORCEMENT CENTER

Sheriff Hardesty reported to the Board that currently there are 20 inmates being held in the Jail.

There was discussion on preparing for the termination of dispatch services with Southeast Communication 911 at Beatrice on July 31, 2024, and returning of the dispatching for the Sheriff's Office to the Law Enforcement Center and what equipment and other items need to be completed before the end of July, 2024.

FALLS CITY ECONOMIC DEVELOPMENT GROWTH ENTERPRISE

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

CORRESPONDENCE/OTHER

Increase Petty Cash for County Court

Motion was made by Karas to adopt Resolution 2023-2024-28 to increase the petty cash amount for the County Court from \$75 to \$125. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 66)

January 17, 2024
CORRESPONDENCE/OTHER (Cont.)

Other

A purchase order was presented by EMA Director, Brian Kirkendall for the purchase of a drone. The Board requested that Mr. Kirkendall obtain 2 more quotes for this purchase to comply with the County Purchasing Act. This matter will be considered further at next week's meeting.

A check for dividends in the amount of \$23,353.00 was received from EMC Insurance Companies and Miller LLC resulting from the good claim experience from the past year (7/1/2022 thru 6/30/2023).

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

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

GENERAL FUND

| | |
|---|--------------------|
| Community Medical Center, serv | 6907.97 |
| Consolidated Management Company, serv | 10900.64 |
| Culligan, serv | 60.00 |
| DAS State Accounting, serv | 335.50 |
| Falls City Journal, adv | 81.38 |
| Farm & City Supply, supp | 29.98 |
| Franzen, Linda, serv | 23.08 |
| Harmon's, serv | 20.00 |
| Harring, Barbara, serv | 37.50 |
| K9 Working Dogs International, serv | 25996.42 |
| Koch's Auto, serv | 173.22 |
| Midwest Card & ID Solutions, sub | 1750.00 |
| Modern Marketing, supp | 91.87 |
| NE Assoc. of District Court Clerks, dues | 50.00 |
| Nemaha County Sheriff, serv | 1045.00 |
| Norris, Dan, serv | 156.00 |
| OPPD, serv | 123.16 |
| Physicians Laboratory, serv | 2350.00 |
| Pitney Bowes, serv | 90.00 |
| Richardson County Clerk Petty Cash, reimb | 28.75 |
| Richardson County Court, petty cash | 50.00 |
| Richardson County Sheriff Petty Cash, reimb | 178.87 |
| Spartan Stores, supp | 14.58 |
| Stevicks, Billy, serv | 208.80 |
| Tyler Technologies, serv | 898.00 |
| Unifirst, serv | 72.55 |
| UNL, reimb | 4397.60 |
| TOTAL GENERAL FUND | \$56,070.87 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| CapitalOne Trade Credit, supp | 52.94 |
| Farm & City Supply, supp | 342.59 |
| Martin Marietta Materials, rock | 13907.27 |
| NPPD, serv | 63.16 |
| O'Reilly Automotive, supp | 20.90 |
| TOTAL ROAD & BRIDGE FUND | \$14,386.86 |

January 17, 2024

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:43 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, January 24, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 24, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, January 24, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made Karas to approve the minutes of the January 17, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-abstain, Caverzagie-aye. Motion carried.

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

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board a pledge security receipt #JC92998E from F&M Bank to replace receipt #JC93046 from F&M Bank. Motion was made by Sickel to approve as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the maintenance being done on county roads and bridges this past week. Discussion was held on the snow removal from the recent storms, and he reported that the crew did an outstanding job with working to get the roads opened.

He also reported that a motor grader required a major repair from damage done while removing snow but that the equipment repairs have been made and the machine is back in working order. This incident was also submitted as a claim to the County's insurance.

LAW ENFORCEMENT CENTER

Sheriff Hardesty reported to the Board that currently there are 20 inmates being held in the Jail.

The Board was presented the draft interlocal agreement for emergency & non-emergency dispatch services from the City of Falls City to provide to the Richardson County Sheriff. Those present from the City were Anthony Nussbaum, City Clerk; Chief of Police, Jamie Baker; Sean Fouraker, City Council Ward 3. The agreement would be effective August 1, 2024, would require a one-time fee of \$63,900 to cover the hiring and training of 2 additional dispatchers and a monthly expense of 50% of the net expenses the City incurs in the Falls City Fund 205-E911/Dispatching and reimbursement to the City for County access to City's mobile deployment software proportionally to the use of the user licenses.

Rural Fire Department representatives were also in attendance, Jed Fritz and Cody Bahr of Verdon Rural Fire; Andy Dunn, Falls City Rural Fire and Craig Coonce from the Rulo Fire Department. Discussion was held regarding the dispatch services currently being done with 911 calls.

A motion was made by Karas to move and retain the dispatch for the Sheriff's Department at the Law Enforcement Center effective August 1, 2024, and to approve the purchase of dispatch console equipment from Motorola Solutions, Inc. through the State of Nebraska contract 14534 OC for a price of \$246,814 with the lifecycle services provided for a five-year period for a grand total of \$332,518. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-nay, Caverzagie-aye. Motion carried.

January 24, 2024

SAMANTHA SCHEITEL, COUNTY ATTORNEY

A motion was made by Karas to approve the appointment of Emily Sisko as a deputy county attorney on a contractual basis effective today, January 24, 2024, to assist the County Attorney's office with the resignation of Deputy County Attorney, Alexandra Fleming on January 15, 2024. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

QUARTERLY JAIL INSPECTION

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

CORRESPONDENCE/OTHER

Sub-division Resolution 2023-2024-29

A motion was made by Karas to approve a subdivision located in S3, T1, R15 for Frederick Brothers Partnership, a Nebraska Corporation and adopt Resolution 2023-2024-29. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 67)

CLAIMS

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

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

GENERAL FUND

| | |
|--|----------|
| AT&T Mobility, serv | 1032.27 |
| DAS State Acctg., serv | 150.00 |
| El Camino Electric, serv | 219.05 |
| Falls City Mercantile, supp | 514.89 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, serv | 1064.00 |
| CR23-593 M. Rinne, CR23-480 A. Wheeler | |
| First Concord, fees | 227.00 |
| First Wireless Inc., serv | 207.69 |
| Humboldt Standard, ads | 128.00 |
| Kawres Superstore, supp | 45.00 |
| Kex RX, serv | 1445.64 |
| Lincoln National Life Insurance, life ins | 2411.93 |
| Medica, ins | 46637.22 |
| Meyer Home Center, serv | 100.00 |
| NE Association of County Assessors, dues | 75.00 |
| NE Association of Weed Control, dues | 175.00 |
| Nestor & Mercure, serv | 9000.00 |
| ODP Business Solutions, LLC, supp | 388.72 |
| Quill, LLC, supp | 518.47 |
| Richardson County EMA Petty Cash Acct, reimb | 474.90 |
| Richardson County Sheriff Petty Cash Acct, reimb | 766.29 |
| Richardson County Vendor, FICA/retire/etc | 25938.70 |
| Schendel Pest Control, serv | 69.88 |
| Security Equipment Inc., serv | 261.78 |
| SumnerOne, serv | 207.54 |
| TK Elevator Corporation, serv | 1308.00 |
| Uline, supp | 383.89 |

January 24, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|---------------------------|---------------------|
| Wolfes Printing, supp | 513.21 |
| Woods & Aitken LLP, serv | 520.25 |
| Payroll Expense | 115414.96 |
| TOTAL GENERAL FUND | \$210,199.28 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| Black Hills Energy, serv | 140.85 |
| Humboldt Standard, ads | 160.00 |
| Nebraska Public Power District, serv | 107.72 |
| Norris Quarries, LLC, rock | 744.90 |
| Operation & Expense Acct, reimb | 12.49 |
| Rulo, Village of, serv | 25.00 |
| UniFirst Corporation, supp | 63.20 |
| Woods & Aitken LLP, serv | 422.50 |
| Payroll Expense | 44804.68 |
| TOTAL ROAD & BRIDGE FUND | \$46,481.34 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1100.00 |
| Morrissey, Morrissey & Dalluge, serv | 1100.00 |
| TOTAL DRUG COURT FUND | \$2,200.00 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|--------------------|
| Combined Public Communications, serv | 11123.65 |
| ***** | ***** |
| TOTAL SHERIFF COMMISSARY FUND | \$11,123.65 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 12:15 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, January 31, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 31, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, January 31, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the January 24, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made Karas to approve the minutes of the January 24, 2024, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the maintenance being done on county roads and bridges this past week. Equipment maintenance and the possibility of purchasing a 200 hp snow blower attachment was discussed. The crews are also working on some improvements at the Falls City shop.

Mr. Darveau also reported that he has scheduled interviews with some qualified applicants for job vacancies in the department.

LAW ENFORCEMENT CENTER

Sheriff Hardesty reported to the Board that currently there are 24 inmates housed in the Jail as of today and that there were 11 arrests made in the last 24 hours. He also reported that the dispatch console equipment has been ordered.

It was also reported that Deputy Wissmann attended the Hostile Action Based Planning meeting in Auburn yesterday representing the Sheriff's Department, that was directed by the Cooper Nuclear Plant to prepare for the upcoming drill later this year.

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall presented to the Board three different quotes for the purchase of a drone for use with Emergency Management and other county departments. The quotes were from the following: 1) Frontier Precision Brighton, CO for \$11,829.00; 2) Armus Unmanned Solutions, Centerville, UT for \$12,646.31 and 3) Volitant Technologies, LLC of Dunbar, NE for \$11,338.50. Mr. Kirkendall recommended that the quote from Volitant Technologies be approved as it is from a local Nebraska vendor and that technical support and maintenance would be easier to obtain when needed.

Motion was made by Caverzagie to approve the purchase of a drone from Volitant Technologies, LLC of Dunbar, NE for a price of \$11,338.50. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The Board also discussed with Mr. Kirkendall the importance of meeting the statutory requirement, NE Revised §2-954.02, the required continuing education for the Noxious Weed Control Superintendent. Mr. Kirkendall will be attending the NWCA Conference in Norfolk on February 6-7 and plans to attend the Spring training March 27-28 in Kearney.

January 31, 2024

SAMANTHA SCHEITEL, COUNTY ATTORNEY

A motion was made by Sickel to approve and enter into a contract with Emily Sisko as a deputy county attorney on a contractual basis effective January 24, 2024, at a cost of \$1,000 per week plus mileage. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 68)

CORRESPONDENCE/OTHER

Other

The Board received a letter from Blue Valley Behavioral Health regarding the County's funding of \$8,000 to help support the substance abuse program in Richardson County. It was reported that since July 1, 2023, that there have been 63 substance abuse clients served in Richardson County which is an increase from the past years.

A check was also received from the Nebraska Department of Labor for reimbursement of up to 50% of wages for a new employee enrolled in the On-the-Job Training program in the amount of \$884.51.

CLAIMS

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

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

GENERAL FUND

| | |
|---|--------------------|
| Clerk of District Court, fees | 1162.00 |
| County Treasurer, reimb | 9.01 |
| East Richardson Rural Water #2, serv | 326.17 |
| Falls City Journal, ads | 473.01 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR23-95 S. Ingram, CR23-36, CR23-92 A. Settrini | 5457.05 |
| Handley Law Office, serv CR23-59 C. Cavaness, JV23-20, JV23-37, JV23-38, JV22-38 | 1292.00 |
| NACO, reg | 75.00 |
| National Assoc of County Veteran Service, dues | 50.00 |
| NE Association of County Treasurers, dues | 50.00 |
| OneNeck IT Solutions, serv | 840.36 |
| Pitney Bowes, supp | 1008.50 |
| Postmaster, supp | 839.00 |
| Quill, supp | 70.97 |
| Richardson County Vendor, HSA | 121.68 |
| Scholl Lawn & Landscape, serv | 1080.00 |
| Wolfe's Printing, supp | 13.20 |
| TOTAL GENERAL FUND | \$12,867.94 |

ROAD & BRIDGE FUND

| | |
|--|--------|
| Bahr Welding LLC, serv | 330.00 |
| Cornhusker International Trucks, Inc, supp | 239.84 |
| East Richardson Rural Water #2, serv | 46.00 |
| Eggers Bros. Inc., supp | 67.77 |
| Falls City Auto Supply Inc., supp | 590.35 |
| Farm & City Supply, supp | 186.28 |
| Farmers Repair & Machine Shop, supp | 55.10 |
| Home Lumber Company, supp | 100.18 |
| Inland Truck Parts & Service, supp | 726.88 |

January 31, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|-------------------------------------|--------------------|
| Mr. Automotive, supp | 131.24 |
| NMC, Inc., serv | 781.75 |
| OPPD, serv | 97.64 |
| O'Reilly Automotive, Inc., supp | 1387.51 |
| Powerplan, supp | 873.14 |
| Sapp Bros. Petroleum, Inc. fuel | 23956.23 |
| Truck Center Companies, supp | 1456.41 |
| TOTAL ROAD & BRIDGE FUND | \$31,026.32 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:23 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, February 7, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 7, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, February 7, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the January 31, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the maintenance being done on county roads and bridges this past week. Road graders are out and rock hauling is being done. The department is also working on buildings at the shop area in Falls City and installing heaters at the motor grader shops noting that the shops in Salem and Barada are still needing some heat source.

Mr. Darveau also presented informal quotes for the purchase of a belly dump trailer: 1) Murphy Tractor & Equipment, Co., Lincoln, NE were unable to provide a quote; 2) Jim Hawk Truck Trailers, Inc. were unable to provide a quote at this time due to supply and inventory; 3) Brazos Trailers of Wills Point, TX provided a quote for \$38,790.00 for a 2024 Brazos 40' Pit Boss Belly Dump.

Motion was made by Sickel to approve the purchase of a belly dump trailer from Brazos of Wills Point, TX in the amount of \$38,790. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board due to investigative matters.

COOPER NUCLEAR STATION

Kimberly Tanner, Emergency Preparedness Offsite Coordinator and Matthew Nee, Emergency Preparedness Manager from the Cooper Nuclear Station (Brownville) met with the Board in an on-going effort to keep the County informed with the emergency training and emergency plans for the Brownville plant. They also reported that Cooper Nuclear Station will be moving away from using the warning sirens and going to the IPAWS which would inform the area of an emergency with a notification on cell phones, etc. The sirens would most likely then be turned over to the counties for their use. The Board agreed that quarterly updates from Cooper Nuclear Station would be beneficial to county officials in keeping up with the emergency plans, etc.

NAPE/AFSCME LOCAL 61

The Board met with members of the NAPE/AFSCME Local 61, Justin Hubly, Executive Director and Eddie Schooler and stewards of the Road Department Union, Ron Ramer, Wyatt Martin and Bryan Dettmann to resume negotiations for an agreement. The County submitted a counter-proposal to the Union's proposal that was submitted at the October 4, 2023, meeting. The Union submitted today a counter-proposal to the Board for their consideration.

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 11:40 a.m. for a strategy session with respect to collective bargaining negotiations and for the protection of the public interest with County's legal counsel, Jerry Pigsley and Sarah Carstensen. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye,

February 7, 2024
NAPE/AFSCME LOCAL 61 (Cont.)

Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 12:23 p.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The Board then presented to the Union their response on the counter-proposal from the Union today. The Union members requested time to excuse themselves from the meeting room to review this proposal and then returned with a counter proposal to the County Board.

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 12:35 p.m. for a strategy session with respect to collective bargaining negotiations and for the protection of the public interest with County's legal counsel, Jerry Pigsley and Sarah Carstensen. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 12:47 p.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Mr. Pigsley, County special legal counsel, then asked Justin Hubly, Union Rep if this counter-proposal was the "Final Offer" from the Union and he replied no. The County then responded that they would need some time to consider the offer that was proposed by the Union. The Board then scheduled a time to meet further with the Union on the collective bargaining negotiations on Wednesday, February 14 at 1:00 p.m.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the January, 2024 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of January, 2024:

| | |
|-------------------------------------|------------|
| Mary L. Eickhoff, County Clerk | \$ 176.50 |
| Mary L. Eickhoff, Register of Deeds | \$3,800.75 |
| Pam Scott, Clerk of Dist Court | \$1,552.00 |
| Sheriff Hardesty | \$4,029.18 |

Other

A letter was sent for testimony at a hearing to be held on Thursday, February 8 with the Nebraska Legislature Revenue Committee on LB1067 regarding the elimination of inheritance tax in Nebraska and the ramifications with the loss of this revenue would have on Richardson County operations.

CLAIMS

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

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

GENERAL FUND

| | |
|---------------------------------------|----------|
| Amazon Capital Services, supp | 37.99 |
| BuckIT, serv | 7103.33 |
| Consolidated Management Company, serv | 10600.95 |
| DAS State Acctg, fees | 163.18 |

February 7, 2024

CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---------------------------|--------------------------------|
| | 120.23 |
| | 242.00 |
| | 188.47 |
| | 60.00 |
| | 836.00 |
| | CR22-337 T. Alexander, JV22-33 |
| | 317.74 |
| | 5.00 |
| | 445.00 |
| | 1105.00 |
| | 3525.59 |
| | 558.20 |
| | 110.00 |
| | 90.00 |
| | 3218.84 |
| | 340.00 |
| | 146.41 |
| | 35.00 |
| | 48.00 |
| | 856.00 |
| | 17.55 |
| | 741.00 |
| | 479.89 |
| | 24215.98 |
| | 48.24 |
| | 85.00 |
| | 2000.00 |
| | 2173.76 |
| | 86.76 |
| | 309.92 |
| | 142.60 |
| | 303.68 |
| | 11338.50 |
| | 120.00 |
| | 108610.60 |
| TOTAL GENERAL FUND | \$180,826.41 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| | 20.00 |
| | 715.30 |
| | 640.00 |
| | 36.88 |
| | 3039.48 |
| | 2710.47 |
| | 626.04 |
| | 173.98 |
| | 24.55 |
| | 106.60 |
| | 56.41 |
| | 31.76 |
| | 323.85 |
| | 31592.85 |
| TOTAL ROAD & BRIDGE FUND | \$40,098.17 |

February 7, 2024
CLAIMS (Cont.)

REGISTER OF DEEDS PRESERVE

| | |
|---|-----------------|
| MIPS Inc., serv | 315.57 |
| TOTAL REGISTER OF DEEDS PRESERVE | \$315.57 |

SHERIFF COMMISSARY FUNDS

| | |
|---|-----------------|
| Southeast Nebraska Communications, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUNDS | \$155.00 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 1:08 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, February 14, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 14, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, February 14, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the February 7, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the Quarterly Safety Committee meeting that was held on Wednesday, February 7, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the maintenance being done on county roads and bridges this past week. Mr. Darveau also reported that he is working with a company wanting to make significant improvements to a property located southeast of Humboldt and has inquired about making some improvements to the county road providing access to the property.

ONE- & SIX-YEAR ROAD PUBLIC HEARING

Chairman Caverzagie presented the proof of publication for the public hearing for the One- & Six-Year Road Plan and declared opened at 9:15 a.m.

Highway Superintendent, Steve Darveau, Jr. presented the plan for the One Year improvements and all the plans being planned for the next six years.

No one commented from the public. Chairman Caverzagie declared the public hearing closed at 9:25 a.m.

RESOLUTION 2023-2024-30

A motion was made by Sickel to adopt the One- & Six-Year Road plan as presented at the public hearing. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 69)

LAW ENFORCEMENT CENTER

Chief Deputy, Jeremiah Franks met with the Board and reported that there are 22 in the jail today. A proposed contract with School District #70 for a school resource officer was presented to the Board which will be considered at a later date. Patrol vehicle maintenance was reviewed.

A motion was made by Caverzagie to approve the quote from Omniligo Software, LLC for software to be used with preparing the Law Enforcement Center to begin doing the department dispatching for the amount of \$24,943.42. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall presented to the Board an Interlocal Agreement regarding the Southeast Planning Exercise Training (PET) Region. This agreement is to renew the interlocal agreement that has been in place since 2008.

February 14, 2024
EMA DIRECTOR (Cont.)

A motion was made by Sickel to approve the interlocal agreement to create the Southeast Planning Exercise Training (PET) Region, a separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 70)

MARY L. EICKHOFF, COUNTY CLERK

Mary L. Eickhoff, County Clerk requested approval from the County Board to allow a payment for Election Poll workers to be set at \$14.00/hour for the 2024 elections. Poll workers will have more added responsibilities with more required training with the new requirement of voters required to show identification before casting a ballot.

A motion was made by Karas to approve the pay of \$14/hour for poll and election workers during the 2024 elections. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

RECESS

A motion was made by Sickel to recess the meeting at 10:05 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The Board returned at 1:00 p.m. and Chairman Caverzagie called the meeting back to order.

NAPE/AFSCME LOCAL 61

The Board met with members of the NAPE/AFSCME Local 61, Justin Hubly, Executive Director, and Eddie Schooler and members of the Road Department, Ron Ramer, Wyatt Martin, and Bryan Dettmann to continue negotiations for a collective bargaining agreement.

Jerry Pigsley, special legal counsel presented for the County Board a revised offer from the County including proposed changes to Articles 8 and 18, which were the only changes agreed to by the Union on February 7. The Union requested time to excuse themselves from the meeting room to review this proposal, which included changes made by the County that the Union declared at the February 7 meeting were deal busters. They returned with an offer to keep the same contract language, July 1, 2021, thru June 30, 2023, intact with the exception of the wages that they would accept those the County has offered in their proposal with an effective date of July 1, 2023.

A motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 1:26 p.m. with County's legal counsel, Jerry Pigsley and Sarah Carstensen, for a strategy session with respect to collective bargaining negotiations and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Karas to close the executive session at 1:34 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The County informed the Union it had rejected the Union's proposal. The County then presented a contract proposal to the Union as its FINAL OFFER from the County and asked that it be submitted to the employees for a final vote and to notify the County of the vote results. Mr. Hubly relayed that the County's Final Offer would likely be rejected by the Union members, and he would send the Union's Final Offer by email to Mr. Pigsley sometime next month.

A motion was made by Caverzagie to go into an executive session at 1:37 p.m. with Mr. Pigsley and Sarah Carstensen for a strategy session with respect to collective bargaining negotiations and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to close the executive session at 1:48 p.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

February 14, 2024

CORRESPONDENCE/OTHER

Subdivision Resolution 2023-2024-31

A motion was made by Sickel to approve a subdivision for Kyle and Keri Wilhelm located in Section 20, Township 3, Range 16 and to adopt Resolution 2023-2024-31. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 71)

CLAIMS

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

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

GENERAL FUND

| | |
|---|--------------------|
| American Legion Emblem Sales, supp | 110.93 |
| Ankrom, Jami, reimb | 104.52 |
| Charm-Tex, supp | 495.86 |
| City of Beatrice, serv | 47740.50 |
| Clerk of District Court, fee | 216.00 |
| Community Medical Center, serv | 1098.90 |
| Culligan, serv | 212.40 |
| DAS State Accounting, serv | 335.50 |
| Falls City Auto Supply, supp | 11.98 |
| Falls City Journal, sub | 50.00 |
| Falls City Mercantile, supp | 231.97 |
| Falls City Utilities, serv | 8767.80 |
| Farm & City Supply, supp | 8.78 |
| First Concord Benefits, fee | 400.00 |
| Galls, supp | 967.85 |
| Hullman's Ford, serv | 254.68 |
| KexRx, supp | 2198.21 |
| Koch's Auto, serv | 722.30 |
| Lynn Peavey, supp | 103.35 |
| Merz Ink, supp | 149.95 |
| MIPS, supp | 184.51 |
| NE Association of County Clerk, dues | 50.00 |
| NE Weed Control Association, fees | 150.00 |
| Pictometry International Corp., serv | 32162.66 |
| Polaris Law Group, serv | 76.00 |
| JV14-17 | |
| Professional Forms & Supplies, supp | 209.53 |
| Richardson County Court, fees | 1802.87 |
| Richardson County EMA Petty Cash Acct., reimb | 373.27 |
| Richardson County Sheriff Petty Cash, reimb | 195.93 |
| Riggs, Kim, reimb | 141.37 |
| Schendel Pest Control, serv | 69.88 |
| Unifirst, serv | 107.66 |
| Wolfe's Printing, supp | 57.38 |
| TOTAL GENERAL FUND | \$99,762.54 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|---------|
| Barco Municipal Products, Inc., supp | 1571.09 |
| Black Hills Energy, serv | 408.98 |

February 14, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|--------------------------------------|--------------------|
| CapitalOne Trade Credit, sub | 39.99 |
| Falls City Utilities, serv | 1133.17 |
| Farm & City Supply, supp | 2060.92 |
| Martin Marietta Materials, rock | 5315.89 |
| Mr. Automotive, supp | 17.76 |
| Nebraska Public Power District, serv | 67.95 |
| NMC, INC., supp | 663.99 |
| Powerplan, supp | 571.63 |
| Rueter's, supp | 78.33 |
| Sapp Bros. Petroleum, Inc., fuel | 4438.39 |
| Truck Center Companies, supp | .56 |
| TOTAL ROAD & BRIDGE FUND | \$16,368.65 |

STOP PROGRAM DIVERSION FUNDS

| | |
|-------------------------------------|-------------------|
| Guth Laboratories, Inc., serv | 1325.87 |
| TOTAL STOP PROGRAM DIVERSION | \$1,325.87 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-----------------|
| CPC, serv | 430.05 |
| TOTAL SHERIFF COMMISSARY FUND | \$430.05 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 1:51p.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, February 21, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, February 21, 2024. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the February 14, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the minutes of the Board of Equalization meeting that was held on Wednesday, February 14, 2024, as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the maintenance being done on county roads and bridges this past week. He reported that 2 new employees have been hired and will start in about 2 weeks.

The Board discussed publishing an advertisement for sealed bids for the purchase of road rock. The Board will consider this and review specifications for the bid at next week's meeting. Tyson Vogt from Martin-Marietta was present at the meeting to answer any questions regarding the road rock price.

A request from a developer and/or producer of a chicken facility was briefly discussed as they have requested to remove a stop sign on the road to the development area. The County's engineer has recommended that the stop sign could not be removed. The Board recommended that this developer and/or producer schedule a time on the County Board meeting agenda to submit and review these requests.

LAW ENFORCEMENT CENTER

Sheriff Hardesty reported that there are currently 22 inmates on the books. A grant is being prepared to submit to the NE Department of Transportation, "U Text. U Pay." If the grant is awarded it will be conducted from April 1-April 8 in Richardson County. It was also reported that a donation of \$1,000 was received from Carico Farms for the drug dog.

A motion was made by Caverzagie to approve the final Omnigo Software, LLC contract for the service to be implemented and serviced over a period of five years with the pricing for each year to be charged as follows: Year 1--\$20,782.56; Year 2--\$21,821.70; Year 3--\$22,912.71; Year 4--\$24,058.20; Year 5--\$25,261.01. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

HUMBOLDT SHARES, INC.

Mark Joy of Humboldt Shares, Inc. presented to the Board the quarterly report of the organization. He reported that the program they have implemented for the assistance to landowners to tear down uninhabitable houses is doing great and that 4 of these houses in Humboldt have been removed. He reported that several new businesses have opened in Humboldt and are doing well.

February 21, 2024

CORRESPONDENCE/OTHER

A letter was received from Daniel T. Pleiss, President of the Pennsylvania Colony Historical Society of Nebraska inviting the County Board to visit the museum site north of Dawson.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------------------|
| Amazon, supp | 115.16 |
| AT&T, serv | 1014.99 |
| Clerk of District Court, fees | 216.00 |
| DAS State Accounting, serv | 150.00 |
| Datashield, serv | 11.36 |
| Farm & City Supply, supp | 39.03 |
| First Concord Benefits Group, fees | 228.00 |
| Hullman's Ford, serv | 124.47 |
| Lincoln National Life Ins., life ins | 978.98 |
| Medica, ins | 47725.28 |
| Merz Ink, serv | 47.00 |
| Meyer Home Center, serv | 315.00 |
| NACO, reg | 160.00 |
| NAEM, fee | 220.00 |
| NE Association of Extension Boards, dues | 100.00 |
| Nestor & Mercure, serv | 9000.00 |
| OPPD, serv | 118.13 |
| Radiology Associates, serv | 232.00 |
| Ram Exterminators, serv | 48.00 |
| Richardson County EMA Petty Cash, reimb | 120.48 |
| Richardson County Sheriff Petty Cash, reimb | 780.97 |
| Richardson County Vendor, FICA/retire/etc | 23310.09 |
| Road & Bridge Fund, levy tax | 501641.52 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 152.54 |
| True Value, supp | 575.55 |
| Payroll Expense | 111558.52 |
| TOTAL GENERAL FUND | \$700,983.07 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|----------|
| Barco Municipal Products, Inc., supp | 1164.45 |
| Diversified Drug Testing, serv | 422.50 |
| Falls City Journal, ads | 25.51 |
| Hamilton Equipment Company, supp | 301.51 |
| Martin Marietta Materials, rock | 27579.82 |
| Nebraska Public Power District, serv | 60.46 |
| Operation & Expense Account, reimb | 179.88 |
| O'Reilly Automotive, Inc., supp | 97.06 |

February 21, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|-------------------------------------|---------------------|
| Quill LLC, supp | 62.97 |
| Safety-Kleen Systems, Inc., supp | 397.17 |
| Sapp Bros. Petroleum, Inc., fuel | 8834.32 |
| UniFirst Corporation, supp | 55.58 |
| Van Kirk Bros. Contracting, serv | 224925.36 |
| Payroll Expense | 32657.50 |
| TOTAL ROAD & BRIDGE FUND | \$296,764.09 |

VISITOR'S PROMOTION FUND

| | |
|---------------------------------------|-----------------|
| Omaha Magazine, adv | 355.00 |
| TOTAL VISITOR'S PROMOTION FUND | \$355.00 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:25 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, February 28, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 28, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, February 28, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Karas. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the February 21, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-abstain, Sickel-absent, Caverzagie-aye. Motion did not pass. This matter will be considered further at next week's meeting.

A motion was made by Caverzagie to approve the Board of Equalization minutes of the February 21, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-abstain, Sickel-absent, Caverzagie-aye. Motion did not pass. This matter will be considered further at next week's meeting.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the maintenance being done on county roads and bridges this past week. He reported that crews are doing some dirt work on county roads, cleaning ditches, etc.

A motion was made by Caverzagie to recess and go into an executive session at 9:27 a.m. with Highway Superintendent, Steve Darveau, Jr. and Clerk Eickhoff to review personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 9:35 a.m. and return to the regular meeting agenda. Motion seconded by Karas. Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty reported that there are currently 20 inmates being held with an additional 3 inmates being held in other facilities. He will be meeting on March 11 with HTRS regarding the school resource officer position to be reinstated. A donation was received from the St. Thomas Episcopal Church for \$500.00 for the benefit of the drug dog program.

Motion was made by Caverzagie to approve and enter into a Memorandum of Understanding with NRIN for the installation of equipment on the communication tower at the Law Enforcement Center. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

BRIAN KIRKENDALL, NOX WEED SUPT.

Brian Kirkendall, Noxious Weed Superintendent presented to the Board the 2023 Annual Report and Compliance on the Noxious Weed Control program in Richardson County which was received from the NE Department of Agriculture.

Motion was made by Caverzagie to approve and authorize the chairman to sign the reports and requirements summary for the 2023 year. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Karas to recess the regular meeting agenda and go into an

February 28, 2024
EXECUTIVE SESSION (Cont.)

executive session at 10:15 a.m. with special legal counsel, Jerry Pigsley and Clerk Eickhoff to review collective bargaining negotiations for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

A motion was made by Karas to close the executive session at 10:30 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Advertisement for Insurance

The Board will consider the advertisement to accept sealed bids for the county's general liability insurance coverage further at a later meeting.

CLAIMS

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

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

GENERAL FUND

| | |
|--|--------------------|
| Auditor of Public Accounts, fees | 18000.16 |
| Bruna Implement Company, supp | 661.25 |
| BuckIT, serv | 3200.00 |
| City of Falls City, fees | 1200.00 |
| Community Medical Center, serv | 940.08 |
| DAS State Acctg, fees | 163.18 |
| Falls City Journal, ads | 927.75 |
| Falls City Mercantile, supp | 150.56 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv | 9842.00 |
| CR23-420 S. Mackenzie, JV23-35, JV22-14, JV22-38, JV23-37, JV23-38, JV23-20, JV21-17, JV21-20, JV21-19 | |
| Farm & City Supply, supp | 2.98 |
| Karas, Rick, reimb | 313.02 |
| Koch's Auto Service, serv | 1481.11 |
| MIPS, serv | 3218.84 |
| Nebraska State Patrol, dues | 665.00 |
| ODP Business Solutions, supp | 72.99 |
| OneNeck IT Solutions, serv | 865.98 |
| Petersen Reporting, serv | 172.82 |
| Quill LLC, supp | 179.92 |
| Region V Systems, serv | 1498.00 |
| Richardson County EMA Petty Cash Acct., reimb | 112.94 |
| Richardson County Sheriff Petty Cash Acct., reimb | 612.38 |
| Weaver & Merz Law Office, reimb | 1082.18 |
| Weaver, Bill, serv | 135.00 |
| TOTAL GENERAL FUND | \$45,498.14 |

ROAD & BRIDGE FUND

| | |
|-----------------------------------|----------|
| Falls City Journal, ads | 66.00 |
| Hullman's Ford Lincoln, supp | 45.43 |
| Martin Marietta Materials, rock | 12473.29 |
| Midwest Service & Sales Co., supp | 10457.00 |

| | |
|--|--------------------|
| Nebraska Public Power District, serv | 74.44 |
| NMC, Inc., serv | 207.13 |
| Operation & Expense Account, reimb | 124.50 |
| Quill LLC, supp | 48.46 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros. Petroleum, Inc., fuel | 1793.49 |
| Tri State Truck & Tractor Repair, supp | 68.38 |
| Woods & Aitken LLP, fees | 847.70 |
| TOTAL ROAD & BRIDGE FUND | \$26,230.82 |

REG OF DEEDS P&M FUND

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

DRUG COURT FUND

| | |
|------------------------------|-------------------|
| Hawkins, Seth, serv | 1100.00 |
| TOTAL DRUG COURT FUND | \$1,100.00 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:35 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, March 6, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 6, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, March 6, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the February 21, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the Board of Equalization minutes of the February 21, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the February 28, 2024, meeting as presented with one correction being noted and completed. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-abstain, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

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

A notice to bidders was reviewed to solicit bids for the purchase of road rock to be received by and opened by the Board until Wednesday, March 27, 2024, at 9:15 a.m. This notice was approved for publication.

LAW ENFORCEMENT CENTER

Chief Deputy, Jeremiah Franks updated the Board on the routine business within the Law Enforcement Center this past week, reporting that there are currently 16 inmates being held at the jail. A new employee to serve as the dispatch supervisor was hired and started duties on Monday, March 4, Ashley Fischer. It was also reported that plans are underway to organize a golf scramble at the end of June for the benefit of the K-9 Drug Dog program with all proceeds from the fund raiser event to assist in the maintenance and continued training of the drug dogs in Richardson County.

Motion was made by Karas to withdraw quote #Q-40817-1 with Omnigo Software, LLC and to approve the revised quote, #Q-40817-2 adding the additional costs for \$10,001.42 for interface service, making the total amount for this software package now \$124,837.60 payable over a 5 year period (1st--\$22,592.56, 2nd--\$23,722.20, 3rd--\$24,908.24, 4th--\$26,153.51, 5th--\$27,461.09). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

SENCA FC OUTREACH OFFICE

Sherry Huddleston of the Falls City SENCA Outreach office presented to the Board a report of activity from October, 2023 through January, 2024.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator presented to the Board the 2023 Annual Extension report for the Richardson County office.

Also reviewed at this time was the current salary of the clerical position in the office and a request was made for this to be increased. The Board will consider this request further at next week's meeting.

March 6, 2024
March 6, 2024

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested approval to fill an open position that has been vacant to assist on the radiological response team. There are 11 positions on this team and filling this vacancy will keep it at 10.

Motion was made by Sickel to authorize the EMA Director to fill the position on the radiological response team. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Mr. Kirkendall also informed the board that the office would have to be closed March 26 thru March 29 as all staff members will be attending different trainings.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the February, 2024 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of February, 2024:

| | |
|--------------------------------|------------|
| Mary L. Eickhoff, County Clerk | \$ 213.49 |
| Mary L. Eickhoff, Reg of Deeds | \$9,224.25 |
| Pam Scott, Clerk of Dist Court | \$1,003.00 |
| Sheriff Hardesty | \$4,577.06 |

CLAIMS

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

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

GENERAL FUND

| | |
|------------------------------------|----------|
| Armbruster Motor Co., serv | 154.73 |
| Bennet, Pam, serv | 100.00 |
| BuckIT, serv | 7103.33 |
| Consolidated Management Co., supp | 10958.40 |
| Datashield Corp., serv | 137.00 |
| East Richardson RWD #2, serv | 334.66 |
| Falls City Journal, ads | 2934.76 |
| Falls City Sanitation, serv | 60.00 |
| Gravatt, Jere, serv | 100.00 |
| Handley, Dylan, serv | 400.00 |
| Hector, Amy, serv | 200.00 |
| Johnson County Hospital, serv | 1025.27 |
| Justice Data Solutions, serv | 5100.00 |
| Malcolm, Terry DDS, serv | 420.00 |
| Meyer Laboratory Inc., serv | 274.25 |
| Microfilm Imaging Systems, serv | 110.00 |
| Midwest Mobile Radio Service, serv | 30.00 |
| Nestor & Mercure, reimb | 500.00 |
| Postmaster, supp | 877.00 |
| Pro Serv Business Systems, serv | 146.41 |
| Quill LLC, supp | 215.10 |

| | |
|----------------------------|------|
| Radiology Associates, serv | 5.84 |
|----------------------------|------|

March 6, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Richardson County Court, fees | 815.00 |
| Richardson County EMA Petty Cash., reimb | 696.59 |
| Richardson County Sheriff, fees | 1339.80 |
| Richardson County Sheriff Petty Cash, reimb | 392.28 |
| Richardson County Vendor, FICA/retire/etc | 24152.59 |
| Sisco, Emily, serv | 2000.00 |
| Southeast Nebraska Communications, serv | 2273.73 |
| SumnerOne, serv | 154.04 |
| True Value Hardware, supp | 29.34 |
| University of Nebraska-Lincoln, supp | 2795.02 |
| Verizon Wireless, serv | 303.68 |
| Wolfes Printing, supp | 122.74 |
| Payroll Expense | 114515.53 |
| TOTAL GENERAL FUND | \$180,777.09 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| Culligan of Percival, serv | 50.00 |
| Department of Correctional Services, supp | 100.00 |
| East Richardson RWD #2, serv | 46.00 |
| Falls City Auto Supply, supp | 995.43 |
| Farm & City Supply, supp | 54.41 |
| Hamilton Equipment Company, supp | 73.77 |
| Harmon's OK Tire, serv | 110.00 |
| Jim Hawk Truck Trailers, supp | 27.44 |
| Mr. Automotive, supp | 504.54 |
| Nebraska Public Power District, serv | 31.58 |
| Newman Signs, Inc., supp | 3040.00 |
| NMC, Inc., serv | 2302.34 |
| Norris Quarries, LLC, rock | 16367.76 |
| Omaha Public Power District, serv | 120.99 |
| Operation & Expense Account, reimb | 36.98 |
| O'Reilly Automotive, Inc., supp | 430.89 |
| Salem, Village of, serv | 23.70 |
| Southeast Nebraska Communications, serv | 105.07 |
| Stateline Propane Service, Inc, serv | 142.73 |
| Truck Center Companies, serv | 24638.04 |
| UniFirst, supp | 55.95 |
| Payroll Expense | 32100.82 |
| TOTAL ROAD & BRIDGE FUND | \$81,358.44 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Morrissey, Morrissey & Dalluge, serv | 1100.00 |
| TOTAL DRUG COURT FUND | \$1,100.00 |

SHERIFF COMMISSARY FUND

| | |
|---|-----------------|
| Southeast Nebraska Communications, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$155.00 |

March 6, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:07 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, March 13, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, March 13, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the March 6, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board this week. A check was received from EMC Insurance for the damages done to a motor grader on January 9, 2024, in the amount of \$34,176.73.

Andy Thies was present at this time to inquire on an intersection located at 634 Avenue and 707 Trail. He indicated that there are plans to construct a chicken production facility in that area and the transportation company that would service the facility would not be able to travel this road due to the grade of the hill on the road which is approximately now at 6% and would need to be 4% or lower. They would also like to request that a stop sign at the intersection be replaced with a yield sign and maybe caution signs on each side of the road approaching this intersection. The Board requested that Mr. Thies be scheduled on the agenda to meet with the Board during next week's meeting to review this matter further.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that there are 24 inmates being held by Richardson County with 23 being housed at the Richardson County Jail and 1 housed off site. Maintenance items were also reviewed and Sheriff Hardesty expressed that Nathan Stewart who is in charge of maintenance at the Law Enforcement Center has been doing an excellent job. The department has applied and is waiting for approval for the grant "You Text. You Pay." which is scheduled to begin April 1 thru April 8. Sheriff Hardesty also informed the Board that plans are being made for a training course to be held for the dispatchers which will include six different 8 hour sessions tentatively being scheduled for a period in May. It was also reported that Deputy Franks is continuing the coordination for a golf tournament to be held on June 29 to raise funds for the drug dog program.

Commissioner Karas reported that he and Sheriff Hardesty attended the HTRS school board meeting on Monday evening for the discussion and consideration of reinstating a school resource officer for the 2024-2025 year. Sheriff Hardesty also reported that he plans to attend the upcoming community forums that HTRS has scheduled within the district area.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator was unable to meet with the Board this week and has rescheduled for next week.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Caverzagie to approve a sub-division for Douglas and Shiela Huppert located in S15, T1, R15 and to adopt Resolution 2023-2024-29. Motion seconded by

March 13, 2024

CORRESPONDENCE/OTHER (Cont.)

Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.
(Resolution Book 27, Page 72)

CLAIMS

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

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

GENERAL FUND

| | |
|--|--------------------|
| Ankrom, Jami, reimb | 209.04 |
| Best Buy, supp | 411.51 |
| Community Medical Center, serv | 2657.37 |
| Culligan of Percival, serv | 182.40 |
| Falls City Journal, ads | 554.02 |
| Falls City Mercantile, supp | 517.93 |
| Falls City Utility Department, serv | 9213.79 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR24-13 C. Kinsella, CR23-507 T. Larson | 1263.50 |
| Handley Law Office, serv CR22-184 R. Cabanas, CR23-109 P. MacDonald, CR23-44 J. Ralph, CR23-323 B. Westcott, CR23-100, CR23-362, CR23-547, CR23-615, CR23-235, CR23-582, CR23-424, CR23-614, CR23-598 J. Romine, CR23-546 J. Romines; CR23-642 P. MacDonald; JV22-38 | 4849.75 |
| Kex Rx, serv | 1521.65 |
| Koch's Auto Service, serv | 96.12 |
| Malcolm, Terry, serv | 140.00 |
| NE Dept. Of Revenue, serv | 625.00 |
| Nelson, Clark & Timan, serv JV22-39, CR23-142 S. Robinson, CR23-192 S. Robinson, CR23-136 S. Robinson, CR23-137 S. Robinson | 4047.00 |
| Norfolk Lodge & Suites, serv | 218.98 |
| Nussbaum, Emily, reimb | 27.47 |
| ODP Business Solutions, LLC, supp | 193.90 |
| Prochaska & Associates Inc., serv | 173.71 |
| Richardson, Kristy, reimb | 39.53 |
| Schendel Pest Control, serv | 69.88 |
| SumnerOne, serv | 70.00 |
| UniFirst, serv | 79.11 |
| Weaver & Merz Law Office, reimb | 1104.68 |
| Wolfes Printing, supp | 122.74 |
| TOTAL GENERAL FUND | \$28,389.08 |

ROAD & BRIDGE FUND

| | |
|--|--------------------|
| City of Humboldt, serv | 90.75 |
| Falls City Sanitation Service, serv | 20.00 |
| Falls City Utility Department, serv | 1337.75 |
| Hullman's Ford Lincoln, Inc., serv | 100.00 |
| Mainelli Wagner & Associates, Inc., serv | 21636.06 |
| Norris Quarries, LLC, rock | 13133.14 |
| Northern Safety Co., Inc., serv | 36.51 |
| Verdon, Village of, serv | 31.76 |
| Wiltse Electric, serv | 207.61 |
| TOTAL ROAD & BRIDGE FUND | \$36,593.58 |

March 13, 2024
CLAIMS (Cont.)

INHERITANCE TAX FUND

| | |
|-----------------------------------|--------------------|
| Motorola Solutions, supp | 61703.50 |
| TOTAL INHERITANCE TAX FUND | \$61,703.50 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:01 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, March 20, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 20, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, March 20, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the March 13, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week.

The Board reviewed a request from Alan Rippe regarding the intersection of 707 Trail and 634 Ave with regards to improvements that should be considered to ensure safe and reliable transportation of agriculture products. The Board will be reviewing this request.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that there currently are 20 being held in the jail and that Deputy Novak has completed the training and received certification as a K-9 handler.

He reviewed with the Board the possibility of hiring 2 deputies as part-time and recommended that the County consider selling a vehicle that has been deemed surplus, 2019 Ford Explorer vin#1FM5K8AR9KGA31992. The Board will review these items further at next week's meeting.

COUNTY TREASURER AND ASSESSOR

Amanda Bartek-Ramsey, County Treasurer presented to the Board information on a postage machine available through Pitney Bowes and to request permission to purchase as the current machine being used will no longer be compatible for service. There are two different options to obtain the new machine 1) lease the machine for a term of 5 years at a cost of \$3,730.80 which includes all maintenance; 2) purchase the equipment with maintenance included for 5 years which has been determined to be at a cost of \$3,437.52 with the possibility of maintenance service costs that could increase within the 5 years. The Board will consider this purchase further at next week's meeting.

County Assessor, Kim Riggs was also in attendance for this meeting.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator met with the Board to further review the salary of the office clerical staff and requested that it be set at the same as other clerical positions within the County which range from \$17.60/hour to approx. \$20.00/hour.

A motion was made by Sickel to approve a salary increase for the clerical staff position in the Cooperative Extension Service Office at \$17.60/hour effective March 18, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

March 20, 2024

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall presented to the Board a request to increase the wage for the radiological response team and storm spotters.

A motion was made by Karas to approve the following wage increase for Emergency Management Specialist position 1—storm spotters at \$12/hour and Emergency Management Specialist position 2—radiological team and storm spotters at \$14/hour effective today, March 20, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the purchase of an outdoor warning siren from Federal Signal Safety & Security Systems in the amount of \$34,898.45 and to make arrangements for installation with the City of Falls City so to ensure that the entire area of the corporate limits of Falls City are covered with the outdoor warning siren signal. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:42 a.m. with special legal counsel, Jerry Pigsley to review collective bargaining negotiations and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to close the executive session at 11:08 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Courthouse Square Concrete Repairs

The Board reviewed the quotes that were received for some concrete repair work to be done around the Courthouse square which included a quote from Schawang Masonry, LLC for \$15,843.00, a response from Campbell Construction in which it was indicated they could not provide a quote at this time and another contractor was contacted but did not provide a response.

A motion was made by Caverzagie to approve the quote from Schawang Masonry, LLC for \$15,843.00 with the repairs and improvements to be started in the next few weeks. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

County Insurance Bid Notice

The Board will review this information at next week's meeting as all the information is not yet readily available.

CLAIMS

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

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

GENERAL FUND

| | |
|-----------------------------|----------|
| Amazon, supp | 197.10 |
| AT&T, serv | 982.53 |
| DAS State Accounting, serv | 485.50 |
| ES&S, supp | 494.84 |
| Falls City Mercantile, supp | 71.50 |
| Ferebee, Elizabeth, serv | 10539.00 |

March 20, 2024

CLAIMS (Cont.)

| GENERAL FUND (Cont.) | |
|---|---------------------|
| First Concord Benefits, fees | 231.00 |
| Lincoln National Insurance Co., life ins | 1489.83 |
| Medica, ins | 46578.48 |
| Midland Radio Corporation, supp | 5350.35 |
| Miller-Monroe, ins | 80.00 |
| Nestor & Mercure, serv | 9000.00 |
| OPPD, serv | 120.13 |
| Ram Exterminators, serv | 48.00 |
| Richardson County EMA Petty Cash, reimb | 329.23 |
| Richardson County Sheriff Petty Cash, reimb | 881.68 |
| Richardson County Vendor, FICA/retire/etc | 23307.27 |
| Riggs, Kim, reimb | 137.35 |
| Sapp Bros., fuel | 9214.66 |
| Scholl Lawn & Landscape, serv | 225.00 |
| Sisco, Emily, serv | 2000.00 |
| Tichy Land Survey, serv | 8700.00 |
| U-Save Pharmacy, supp | 20.65 |
| Weaver, Bill, reimb | 90.00 |
| Payroll Expense | 111057.05 |
| TOTAL GENERAL FUND | \$231,631.15 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Black Hills Energy, serv | 119.82 |
| Falls City Mercantile, supp | 59.83 |
| NPPD, serv | 63.30 |
| Norris Quarries, rock | 14703.45 |
| Operation & Expense Account, reimb | 15.00 |
| Sapp Bros., fuel | 18742.37 |
| Unifirst, supp | 56.83 |
| 159 Lumber & Rentals, supp | 48.75 |
| Payroll Expense | 33840.75 |
| TOTAL ROAD & BRIDGE FUND | \$67,650.10 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv/reimb | 1517.06 |
| Morrissey, Morrissey & Dalluge, serv | 1100.00 |
| TOTAL DRUG COURT FUND | \$2,617.06 |

ARPA FUNDS

| | |
|---|----------------|
| Richardson County Vendor, FICA/retire/etc | 3.41 |
| Payroll Expense | 23.76 |
| TOTAL ARPA FUNDS | \$27.17 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 1449.21 |
| TOTAL SHERIFF COMMISSARY FUND | \$1,449.21 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:41 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, March 27, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 27, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, March 27, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the March 20, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

JUDGE RICK SMITH, COUNTY COURT

County Court Judge, Rick Smith and Clerk Magistrate, Bethany Godemann requested from the Board permission to obtain quotes for an electronic lock system with a keypad for the interior doors of the Courtroom and foyer area that lead to the staff office areas and to obtain a quote for the installation of a permanent glass shield for the front office counter. The Board relayed to Judge Smith to proceed with obtaining these quotes and submit to the Board for review and consideration.

Motion was made by Karas to approve and authorize the Chairman to sign the Statement of Acceptance of Possession and Future Responsibility for Courtroom technology items installed by the NE AOCP for County Court and for District Court. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye.

OPEN SEALED BIDS FOR ROCK

At 9:15 a.m. Chairman Caverzagie noted that the publication was made for the solicitation of sealed bids for the purchase of road rock for 2024. Bids were received from 1) **Norris Quarries** of Maitland, MO for 1 ¼" road rock (surface) at \$15.40/ton; 2) **Martin-Marietta** quarries at **DuBois** for 1 ½" crusher run for \$20.50/ton, 1" clean for \$28.10/ton, ½" chips for \$32.40/ton; and at **Weeping Water** for crusher runs at \$20.50/ton and clean stone at \$28.05/ton.

A motion was made by Caverzagie to accept the bids received only for the purpose of further review by the Board and Highway Superintendent and to consider at next week's meeting. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week.

Sheriff introduced Ashley Fisher who has been hired to serve as the dispatch supervisor.

Motion was made by Sickel to authorize the Chairman, after approval from the County Attorney is received, to sign the Amendment 6 to Centurylink Master Service Agreement Public Safety Version to supply managed data bundle at a total cost of \$66,598.75 over a 5-year period and to approve a quote for the Managed Emergency Call Handling Bundle at a total cost of \$30,414.86. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to adopt Resolution 2023-2024-32 to establish the

March 27, 2024

LAW ENFORCEMENT CENTER (Cont.)

number of sheriff deputies which changes the previous resolution by stating there are 2 law enforcement dogs and adding 2 part-time positions to not work more than 22 hours/week which will cover vacations. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 74)

Motion was made by Karas to approve an agreement with Terri Eldridge who will act as a Dispatch Trainer for the Richardson County Sheriff's Office and will be paid the sum of \$25.00/hour for six (6), eight-hour training sessions with such agreement to terminate after the completion of the six (6), eight-hour training sessions. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 75)

Motion by Sickel to approve the sale of a 2019 Ford Explorer that has been determined to be a surplus item, vin #1FM5K8AR9KGA31992 at the Big Iron Auction to be held on Wednesday, April 24, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer reviewed with the Board further information on a postage machine available through Pitney Bowes.

A motion was made by Sickel to approve the lease of a Pitney Bowes postage machine for a term of 5 years at a cost of \$3,730.80 which includes all maintenance for the term. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

County Insurance Bid Notice

A motion was made by Sickel to approve the advertisement of the notice to solicit sealed bids for the county insurance to be received and opened on Wednesday, May 22, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|---------------------------------------|---------|
| Amazon Capital Services, supp | 13.89 |
| Clerk of District Court, fees | 760.00 |
| CVSOAN Treasurer, dues | 260.00 |
| DAS State Acctg, fee | 163.18 |
| Galls Inc., supp | 135.99 |
| Hasselbalch Pharmacy, serv | 28.52 |
| Hy-Vee, supp | 34.52 |
| Johnson County Sheriff's Office, fees | 1820.00 |
| Kennedy, Kaytlyn, reimb | 196.98 |
| Koch's Auto Service, serv | 123.52 |
| Lake Mac Assessment, LLC, serv | 6400.00 |
| Lynn Peavey Company, supp | 109.28 |
| Merz Ink, supp | 174.00 |
| O'Reilly Automotive, Inc., supp | 87.88 |
| Postal Service, supp | 2863.95 |
| Quill, supp | 394.53 |

March 27, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|--------------------|
| Radiology Associates, serv | 35.00 |
| Richardson County EMA Petty Cash, reimb | 206.89 |
| Richardson County Sheriff Petty Cash, reimb | 691.21 |
| Richardson, Kristy, reimb | 50.92 |
| SumnerOne, serv | 127.29 |
| Wolfe's Printing, supp | 305.98 |
| TOTAL GENERAL FUND | \$14,983.53 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| KS Haug Communications, supp | 100.00 |
| Martin Marietta Materials, rock | 26717.40 |
| NPPD, serv | 100.59 |
| Norris Quarries, rock | 10421.17 |
| Operation & Expense Account, reimb | 179.10 |
| PowerPlan, supp | 107.92 |
| Rulo, Village of, serv | 25.00 |
| Stella, Village of, serv | 46.20 |
| TOTAL ROAD & BRIDGE FUND | \$37,697.38 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:39 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, April 3, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 3, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, April 3, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the March 27, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the March 27, 2024 Board of Equalization minutes as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week.

A motion was made by Sickel to approve both bids received at last week's meeting for the purchase of road rock during 2024: 1) **Norris Quarries** of Maitland, MO for 1 ¼" road rock (surface) at \$15.40/ton; 2) **Martin-Marietta** quarries at **DuBois** for 1 ½" crusher run for \$20.50/ton, 1" clean for \$28.10/ton, ½" chips for \$32.40/ton; and at **Weeping Water** for crusher runs at \$20.50/ton and clean stone at \$28.05/ton. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. Commissioner Sickel also suggested that the Road Department consider the area in the west further as to when to haul from the Maitland, MO.

Bids were received from.

Mr. Darveau also gave a report on an equipment demonstration by Road Groom Manufacturing on the road groom machine that was held last week at the County Shop for employees.

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week due to activities at the Law Enforcement Center.

Donations were received from the following for the benefit of the Drug Dog program: Farm & City Supply of Falls City--\$200 and Koch's Auto of Dawson--\$500.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2024

| | |
|-------------------------------------|------------|
| Pam Scott, Clerk of Dist Court | \$1,747.00 |
| Mary L. Eickhoff, County Clerk | \$6,304.50 |
| Mary L. Eickhoff, Register of Deeds | \$ 206.98 |

Monthly Operating Statement

The Board reviewed the March, 2024, monthly operating statement.

April 3, 2024
CORRESPONDENCE/OTHER (Cont.)

Claim filed by John D. Cooper

A motion was made by Caverzagie to forward to the county's insurance carrier a claim filed by John D. Cooper of Humboldt, NE with regards to a court case that he references in the claim, CR20 186. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Sub-division Resolution 2023-2024-33

A motion was made by Karas to approve a sub-division for Robert J. and Tamela Witt located in S12, T1, R15 and to adopt Resolution 2023-2024-33. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 76)

Agreement with Lancaster County Youth Services Center

A motion was made by Karas to approve and enter into an agreement with Lancaster County Youth Services Center to provide services for juvenile detention. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. (Resolution Book 27, Page 77)

Other

Payments were received for the Opioid Settlement funds totaling \$19,736.69.

CLAIMS

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

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

GENERAL FUND

| | |
|--|----------|
| Amazon Capital Services, supp | 25.73 |
| Best Buy, supp | 1323.66 |
| Clerk of District Court, fees | 252.00 |
| Consolidated Management Co., serv | 10858.16 |
| County Treasurer, fees | 2027.42 |
| Culligan of Percival, serv | 203.60 |
| East Richardson RWD #2, serv | 326.17 |
| Falls City Mercantile, serv | 148.40 |
| Falls City Sanitation, serv | 60.00 |
| Family Medicine, serv | 133.00 |
| Frontier Bank, supp | 96.81 |
| Humboldt Standard, ads | 82.17 |
| Kirkendall, Brian, reimb | 30.66 |
| Microfilm Imaging Systems, serv | 110.00 |
| MIPS Inc., serv | 3218.84 |
| Nebraska.Gov, fees | 105.00 |
| Nebraska State Fire Marshal, serv | 72.00 |
| Nemaha County Clerk, serv | 6090.79 |
| OneNeck IT Solutions, LLC, serv | 843.10 |
| Paper Tiger Shredding, serv | 80.00 |
| Richardson County Court, fees | 702.25 |
| Richardson County EMA Petty Cash Acct, reimb | 783.12 |
| Richardson County Sheriff, fees | 1048.08 |

April 3, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|--|---------------------|
| Richardson County Sheriff Petty Cash Acct, reimb | 258.78 |
| Richardson County Vendor, FICA/retire/etc | 24216.62 |
| Richardson, Kristy, reimb | 246.56 |
| Sisco, Emily, serv | 2000.00 |
| Southeast Nebraska Communications, serv | 2218.46 |
| SumnerOne, serv | 41.04 |
| Townsend, Joshua, reimb | 277.68 |
| Verizon Wireless, serv | 303.68 |
| Weaver & Merz Law Office, reimb | 10.96 |
| Payroll Expense | 113563.91 |
| TOTAL GENERAL FUND | \$171,758.65 |

ROAD & BRIDGE FUND

| | |
|--|--------------------|
| Capital One Trade Credit, serv | 125.34 |
| Culligan of Percival, serv | 80.00 |
| East Rural Water District #2, serv | 46.00 |
| Martin Marietta Materials, rock | 9824.89 |
| NMC, Inc., serv | 35351.87 |
| Norris Quarries, LLC, rock | 3697.39 |
| Northern Safety Co., Inc., supp | 166.92 |
| Omaha Public Power District, serv | 82.07 |
| Quill LLC, supp | 87.96 |
| Southeast Nebraska Communications., serv | 103.85 |
| UniFirst Corporation, supp | 55.95 |
| Woods & Aitken LLP, serv | 6366.57 |
| Payroll Expense | 33735.04 |
| TOTAL ROAD & BRIDGE FUND | \$89,723.85 |

REGISTER OF DEEDS PERSERVE FUND

| | |
|---|-----------------|
| MIPS Inc., serv | 315.57 |
| TOTAL REGISTER OF DEEDS PERSERVE | \$315.57 |

SHERIFF COMMISSARY FUNDS

| | |
|---|-------------------|
| Combined Public Communications, serv | 1740.53 |
| Southeast Nebraska Communications, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUNDS | \$1,895.53 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 9:35 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, April 10, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 10, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, April 10, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the April 3, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week.

He reported that the vacancy of the secretary position has been filled. Research was completed on the possible purchase of a road groom which would cost \$31,025.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board this week to update the Board on the routine business at the Law Enforcement Center. He reported there are 18 inmates currently being held in the Jail. Year to date statistics for the department are as follows: 1651 calls for service in which 898 were traffic stops, 181 total arrests, 4 Out-of-County holds, 32 arrests by other agencies and 145 arrests by the Richardson County Sheriff's Department. During April 19-21 Sheriff's deputies will be incurring overtime to perform duties to enforce "drug impaired driving" traffic stops that is funded by a NE Department of Transportation grant. Condition and maintenance on the patrol vehicles was also discussed.

A report was approved for Sheriff Hardesty for fees collected during the month of March, 2024 totaling \$5,145.83. A donation was also made from A&G Steakhouse for the benefit of the Drug Dog program in the amount of \$250.

An update obtaining Managed Call Handling (MECH), Lumen and to be included and part of the Southeast Regional Governing Committee was given. Sheriff Hardesty reported that the Southeast Regional Governing Committee will be holding a formal meeting on Friday, April 12 in Beatrice at which time consideration will be made to allow acceptance of Richardson County into the organization. If accepted, Richardson County would be approved to obtain the Managed Call Handling, LUMEN that is provided through the CenturyLink Master Service Agreement Public Safety Version.

A newly hired deputy, Lucas Geyer will be attending the Law Enforcement Training Academy beginning April 28.

It was reported that some damage was done in the Jail a few weeks ago by an inmate and those repairs have been made. The Sheriff also reported that he is corresponding with the Falls City Volunteer Ambulance Squad to develop an agreeable fee schedule with them for their services when transporting inmates when necessary to medical facilities.

Quarterly Jail Inspection

The Board conducted the quarterly jail inspection. Sheriff Hardesty pointed out to the Board repairs that have been made and some improvements that need to be considered to the holding cells. The Board determined the facility was found to be in good order.

EMA DIRECTOR, BRIAN KIRKENDALL

Brian Kirkendall, EMA Director presented to the Board a Memorandum of Understanding with N. Humboldt Rural Water District (Richardson County Rural Water District

April 10, 2024
EMA DIRECTOR (Cont.)

#1) to install the NRIN equipment on the water tower. Motion was made by Sickel to approve the Memorandum of Understanding with N. Humboldt Rural Water District (Richardson County Rural Water District #1) to install the NRIN equipment. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

He informed the Board that Cooper Nuclear training drills are scheduled for the following dates, Tuesday, April 16 and May 21. There are two vacancies on the Radiological Response Team that need to be filled and the Board approved the request to fill these vacancies.

Mr. Kirkendall also presented the certificates of annual training completion for 2024 as required by NE State Statute 2-954.02 for Nebraska County Weed Control Superintendents.

EXECUTIVE SESSION

A motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:00 a.m. with Sheriff Hardesty and Brian Kirkendall, EMA Director and County Clerk Eickhoff for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to close the executive session at 10:37 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:38 a.m. with Jerry Pigsley, special legal counsel to review collective bargaining negotiations and for the protection of the public interest via teleconference. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to close the executive session at 11:01a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the request from the Nebraska Association of Public Employees, AFSCME Local No. 61 representing the Richardson County Department of Roads employees to enter into mediation with the Federal Mediation and Conciliation Service (FMCS). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (*Federal Mediation and Conciliation Service (FMCS) is an independent public agency for alternative dispute resolution and conflict management. It provides mediation and conflict resolution services in the private, public, and federal sectors.*)

CORRESPONDENCE/OTHER

Sub-division Resolution 2023-2024-34

Motion was made by Karas to approve a sub-division for Carin S. Gerdes located in S7, T3, R15 and to adopt Resolution 2023-2024-34. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 78)

CLAIMS

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

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

April 10, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|--|--------------------|
| Acton, Megan, reimb | 15.83 |
| Apace, serv | 3721.50 |
| BuckIT, serv | 7103.33 |
| Falls City Journal, ads | 226.69 |
| Falls City Utilities, serv | 5831.02 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR23-77 A, Rhodd | 1140.00 |
| Farm & City Supply, supp | 79.99 |
| Farm & Home Publishers, supp | 1300.00 |
| Handley Law Office, serv | 5073.00 |
| CR23-19 S. Bachman; CR23-66 M. Mayes; CR23-102 R. Bost; CR23-112 J. Partlow; CR23-134 S. Vice | |
| Holiday Inn Kearney, serv | 269.90 |
| Humboldt Standard, serv | 45.00 |
| Koch's Auto Service, supp | 264.56 |
| Midwest Mobile Radio Service, serv | 30.00 |
| Nebraska Association of District Court Clerks, fees | 75.00 |
| OMNIGO Software LLC, serv | 22592.56 |
| Postmaster, supp | 1863.00 |
| Pro Serv Business Systems, serv | 214.08 |
| Quill, LLC, supp | 579.12 |
| R S Office Machines, serv | 574.00 |
| Region V Systems, serv | 4810.50 |
| Register of Deeds, fee | 10.00 |
| Richardson County EMA Petty Cash Acct., reimb | 479.78 |
| Scholl Lawn & Landscape, serv | 269.00 |
| Sickel, David, reimb | 147.40 |
| SumnerOne, serv | 363.79 |
| TK Elevator Corporation, serv | 402.87 |
| UniFirst, supp | 79.11 |
| Weaver & Merz Law Office, reimb | 1116.94 |
| Wolfe's Printing, supp | 20.50 |
| TOTAL GENERAL FUND | \$58,698.47 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| Capital One Trade Credit, serv | 499.00 |
| Eggers Bros. Inc., supp | 785.00 |
| Falls City Auto Supply, supp | 176.33 |
| Falls City Utility Dept., serv | 677.15 |
| Home Lumber Company, supp | 603.58 |
| Inland Truck Parts & Service, serv | 83.21 |
| Martin Marietta Materials, rock | 6795.58 |
| Mr. Automotive, supp | 110.25 |
| Nebraska Public Power District, serv | 31.58 |
| NMC, Inc., serv | 682.88 |
| Norris Quarries, LLC, rock | 6285.50 |
| Operation & Expense Account, reimb | 464.62 |
| O'Reilly Automotive, Inc., supp | 556.84 |
| Richardson County Verdon, fees | 1825.00 |
| Salem, Village of, serv | 23.70 |
| Sapp Bros. Petroleum, Inc., serv | 4445.82 |
| Truck Center Companies, serv | 166.85 |
| Verdon, Village of, serv | 31.76 |
| TOTAL ROAD & BRIDGE FUND | \$24,244.65 |

April 10, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:23 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, April 17, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 17, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, April 17, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the April 10, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week. Equipment purchases were discussed.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the activity and business at the Law Enforcement Center this past week. There are 13 inmates currently being held at the Jail. Deputy Franks and the Sheriff both attended a firearms training at the NE State Patrol headquarters last week.

The Board reviewed the status of a patrol vehicle that was a total loss after hitting a deer on April 1, 2024, and the Sheriff's Department will wait for the insurance adjuster to make a final settlement after all damages are determined to make plans for replacement.

A donation was received from F&M Bank for \$100.00 for the benefit of the Drug Dog Program.

The Sheriff reported that he attended the Southeast Regional Governing Committee this past Friday at Beatrice and the Committee voted to approve Richardson County to join the Southeast Regional Governing Committee which will allow for the County to obtain Managed Call Handling (MECH), Lumen through the CenturyLink Master Service Agreement Public Safety Version.

SE NE COMMUNITY ACTION PARTNERSHIP

Susan Keholm, Development Director at the SE NE Community Action Partnership provided the 2024 annual report of the organization.

Debbie Green provided a report on the CASA program and mentioned that April is Child Abuse Prevention Month. Funding for CASA was explained and that Richardson County had 12 children monitored through 2023 and 10 children in the program currently today.

Sherry Huddleston reported on the activity within the Falls City Outreach Services Office.

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

DISTRICT 1 PROBATION OFFICE

Melanie Stormer, Chief Probation Officer presented to the Board an update and statistics that are specific to Richardson County regarding probation services. A review of the budget for the department was also held and what expenditures are being planned for the upcoming FY24-25 budget.

April 17, 2024

CORRESPONDENCE/OTHER

Resolution 2023-2024-35 Fee Schedule

Motion by Sickel to adopt Resolution 2023-2024-35 setting the fees to be collected by county departments for copies, FAX, e-mail and scans, phone calls, voter lists and plat book, etc. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page)

Apace/Region V Systems

A motion was made by Karas to approve the additional funding for Apace (Region V Systems) because of funding cut by the State of Nebraska which would total an additional \$3,961.00 in funding requirements from Richardson County making the total due for FY24-25 from Richardson County at \$19,674.00. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Other

A purchase order was approved for Emergency Management Agency for a Signature Em-40-HR wide format 40" roll laminator for \$3,119.99.

CLAIMS

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

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

GENERAL FUND

| | |
|---|----------|
| Amazon, supp | 98.13 |
| Ankrom, Jami, reimb | 198.62 |
| Axon Enterprise Inc., supp | 8280.00 |
| Clerk of District Court, fees | 256.00 |
| Comfort Inn, serv | 479.80 |
| Community Medical Center, serv | 6747.29 |
| DAS State Acctg, serv | 150.00 |
| F&M Bank, supp | 52.00 |
| Falls City Mercantile, supp | 286.69 |
| First Concord Benefits, fees | 233.00 |
| Galls Inc., supp | 144.96 |
| Home Lumber, supp | 370.00 |
| Hullman's Ford, serv | 81.97 |
| Koch's Auto Service, serv | 2404.46 |
| Lincoln National Life Insurance, life ins | 1505.72 |
| Malcolm, Terry DDS, serv | 420.00 |
| Medica, ins | 45125.35 |
| Merz Ink, serv | 45.98 |
| Mid-States Organized Crime Info, dues | 100.00 |
| Midwest Special Services, serv | 648.95 |
| Nestor & Mercure, serv | 9000.00 |
| ODP Business Solutions, LLC, supp | 177.35 |
| Omaha Public Power District, serv | 112.15 |
| Radiology Associates, serv | 203.00 |
| Richardson County EMA Petty Cash Acct., reimb | 551.91 |
| Richardson County Sheriff Petty Cash Acct., reimb | 875.42 |
| Richardson County Vendor, FICA/retire/etc | 25343.30 |

April 17, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|-----------------------------------|---------------------|
| Riggs, Kim, reimb | 476.01 |
| SatPhone City, fees | 819.00 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape LLC, serv | 314.50 |
| Sisco, Emily, serv | 2000.00 |
| Spartan Nash, supp | 123.57 |
| Wolfe's Printing, supp | 392.49 |
| Payroll Expense | 123225.45 |
| TOTAL GENERAL FUND | \$231,312.95 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| AGCO Finance, serv | 68.79 |
| Black Hills Energy, serv | 92.07 |
| Falls City Journal, ads | 66.00 |
| Farm & City Supply, supp | 40.05 |
| Lenard Heating & Cooling, serv | 3145.00 |
| Nebraska Public Power District, serv | 64.98 |
| Operation & Expense Account, reimb | 85.42 |
| UniFirst, serv | 56.21 |
| Payroll Expense | 34896.47 |
| TOTAL ROAD & BRIDGE FUND | \$38,514.99 |

DRUG COURT

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 2100.00 |
| Morrissey, Morrissey & Dalluge, serv | 2100.00 |
| TOTAL DRUG COURT | \$4,200.00 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:52 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, April 17, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 24, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, April 24, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the April 17, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the minutes of the April 17, 2024, Board of Equalization meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week. A discussion was held regarding the purchase of a road groomer from Road Groom Manufacturing for \$31,025.00.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the activity and business at the Law Enforcement Center this past week. He reported that the NE Department of Transportation grant for "Drug Impaired Driving Enforcement" that was held over the weekend, April 19-21, that the deputies worked overtime as specified for in the grant in which they responded to 113 calls for service which resulted in 89 traffic stops, 4 arrests and 26 citations. There are currently only 10 inmates in the jail today.

Motion was made by Karas to approve a salary increase for employees who will serve as dispatchers at \$21.00/hour and for the night dispatcher supervisor and TAC Officer at \$22.00/hour effective April 28, 2024. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A discussion was also held on the status of a patrol vehicle, the 2017 Dodge Ram Pickup that is needing a new engine. The Sheriff's Department will be making plans for this repair to be made with possibly the County Road Department doing the repair.

The Board will also consider at next week's meeting a Memorandum of Understanding with the Falls City PSAP and Richardson County Sheriff's Office which will outline the responsibilities of each party, provide the scope and authority of the agreement, clarify terms and outline compliance issues. This Memorandum of Understanding will be presented to the City of Falls City for consideration also. The Service Systems Advisory Committee will be meeting on May 8 to approve Richardson County to become a Secondary PSAP and will accept this Memorandum of Understanding as part of the approval process.

FC EDGE

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

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director was asked by the Falls City Senior Yearbook staff if the jail area located on the top floor of the Courthouse could be used for the senior class to stage a picture for the class. The Board did not offer approval for this request.

April 24, 2024

CORRESPONDENCE/OTHER

Resolution 2023-2024-36 Sub-division

A motion was made by Sickel to approve a subdivision for L.A.H. Eickhoff Farms, Inc. located in S29, T3, R16 and to adopt Resolution 2023-2024-36. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 79)

Resolution 2023-2024-37 Sub-division

A motion was made by Sickel to approve a subdivision for L.A.H. Eickhoff Farms, Inc. located in S20, T3, R16 and to adopt Resolution 2023-2024-37. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 80)

Resolution 2023-2024-38 Sub-division

A motion was made by Sickel to approve a subdivision for L.A.H. Eickhoff Farms, Inc. located in S21, T3, R16 and to adopt Resolution 2023-2024-38. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 81)

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------|
| Assistency, LLC, serv | 2773.00 |
| AT&T Mobility, serv | 1078.85 |
| Bryan Health, serv | 2339.23 |
| Bryan Heart, serv | 666.00 |
| Charm-Tex, serv | 83.60 |
| Falls City Journal, ads | 77.50 |
| Falls City Mercantile, supp | 347.11 |
| Galls Inc., serv | 131.99 |
| Holiday Inn, serv | 535.00 |
| Inpatient Physician Associates, serv | 828.00 |
| Jones Air Conditioning, serv | 446.00 |
| Kex RX, serv | 1354.39 |
| Koch's Auto Service, serv | 677.96 |
| Mary's Appliance, serv | 1554.00 |
| Merz Inc., serv | 58.00 |
| Midwest Radar & Equipment, serv | 492.00 |
| NE Association of County Treasurers, fees | 150.00 |
| Nebraska Public Health Environmental, serv | 105.00 |
| ODP Business Solutions, supp | 384.59 |
| Radiology Associates, serv | 35.00 |
| Ram Exterminators, serv | 48.00 |
| Richardson County EMA Petty Cash Acct., reimb | 282.83 |
| Scholl Lawn & Landscape LLC, serv | 157.00 |
| Simmons, Rusty, serv | 20.00 |
| Summit Fire Protection, serv | 714.00 |
| SumnerOne, serv | 70.00 |

April 24, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---------------------------|--------------------|
| Uline, serv | 499.66 |
| TOTAL GENERAL FUND | \$15,908.71 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| Fairfield by Marriot, serv | 279.90 |
| Martin Marietta Materials, rock | 49030.69 |
| Nebraska Public Power District, serv | 89.07 |
| Norris Quarries, LLC, rock | 7004.07 |
| Operation & Expense Account, reimb | 69.98 |
| Quill LLC, supp | 29.08 |
| RDO Truck Centers, supp | 198.83 |
| Richardson County Clerk, supp | 15.00 |
| Rulo, Village of, serv | 25.00 |
| Van Kirk Bros. Contracting, serv | 40365.89 |
| TOTAL ROAD & BRIDGE FUND | \$97,107.51 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:30 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, May 1, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 15, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, May 15, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 8, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

COUNTY ATTORNEY, SAMANTHA SCHEITEL

County Attorney, Samantha Scheitel met with the Board to request authorization to proceed with the filing of 4 tax foreclosures. Other items discussed were an appeal in the Tax Equalization and Review Commission, a proposed interlocal agreement with Region V and Apace and a letter to be sent to a landowner regarding items being in the county road right-of-way with a hearing scheduled for May 29, 2024, at 10:00 a.m. to review.

Motion was made by Sickel to authorize the County Attorney to proceed with the filing of the 4 tax foreclosures in Richardson County District Court. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. did not meet with the Board this week.

CORRESPONDENCE/OTHER

Sub-Division

A motion was made by Karas to approve a sub-division for Benjamin L and Lisa N Laun located in S28, T3, R14 and to adopt Resolution 2023-2024-42. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|-------------------------------|---------|
| Ankrom, Jami, reimb | 174.20 |
| Clerk of District Court, fees | 216.00 |
| Datashield Corp., serv | 150.50 |
| Dunn Greenery, serv | 469.00 |
| El Camino Electric, serv | 2457.70 |
| Falls City Mercantile, supp | 655.71 |
| Falls City Sanitation, serv | 20.00 |
| Family Medicine, serv | 22.00 |
| Farm & City Supply, supp | 21.98 |

May 15, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| First Concord, fees | 226.00 |
| Gastroenterology Specialties PC, serv | 1592.00 |
| Goldsmith Abstract & Title Co., serv | 600.00 |
| Good News Assembly, rent | 200.00 |
| Hullman's Ford, serv | 84.38 |
| Jones Air Conditioning, serv | 191.25 |
| JT Farm Service, supp | 861.30 |
| Kex Rx, serv | 826.61 |
| Koch's Auto Service, serv | 433.97 |
| Laminator.com, supp | 3199.99 |
| Medica, ins | 47365.89 |
| Nestor & Mercure, serv | 9000.00 |
| Omaha Public Power District, serv | 118.55 |
| O'Reilly Automotive, Inc., supp | 123.62 |
| Postmaster, supp | 118.20 |
| Quill, supp | 326.01 |
| Ram Exterminators, serv | 48.00 |
| Richardson County Clerk, reimb | 10.00 |
| Richardson County Vendor, FICA/retire/etc | 24276.42 |
| Scheitel, Samantha, reimb | 466.79 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 112.00 |
| Sisco, Emily, serv | 2000.00 |
| St. Paul's Lutheran Church, rent | 100.00 |
| SumnerOne, serv | 109.00 |
| UniFirst, supp | 79.11 |
| W&D Auto Care, serv | 250.00 |
| Weaver & Merz Law Office, reimb | 1104.68 |
| Weaver, Bill, serv | 25.00 |
| Wolfe's Printing, supp | 14.21 |
| Payroll Expense | 113792.22 |
| TOTAL GENERAL FUND | \$211,912.17 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|---------------------|
| Black Hills Energy, serv | 61.54 |
| City of Humboldt, serv | 90.50 |
| Diversified Drug Testing, serv | 240.00 |
| Falls City Journal, adv | 7.21 |
| Falls City Sanitation, serv | 40.00 |
| Farm & City Supply, supp | 411.49 |
| Martin Marietta Materials, rock | 4038.94 |
| Metal Culverts, supp | 14078.68 |
| NMC, supp | 283505.00 |
| NPPD, serv | 63.16 |
| Operation & Expense Account, reimb | 268.96 |
| O'Reilly Automotive, supp | 303.83 |
| Road Groom Manufacturing, supp | 31475.00 |
| Safelite Fulfillment, supp | 533.04 |
| Sapp Bros., fuel | 270.00 |
| Unifirst, supp | 56.47 |
| Payroll Expense | 37620.72 |
| TOTAL ROAD & BRIDGE FUND | \$373,064.54 |

May 15, 2024
CLAIMS (Cont.)

RICHARDSON COUNTY PROMOTION FUND

| | |
|---|-------------------|
| Falls City Chamber of Commerce, funding | 6000.00 |
| Humboldt Chamber of Commerce, funding | 1700.00 |
| Richardson County, rent | 25.00 |
| Richardson Co Historical Society, funding | 175.00 |
| TOTAL RICHARDSON CO PROMO FUND | \$7,900.00 |

RICHARDSON COUNTY IMPROVEMENT FUND

| | |
|---|--------------------|
| Richardson Co Historical Society, funding | 10000.00 |
| TOTAL RC IMPROVEMENT FUND | \$10,000.00 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 9:15 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, May 22, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 8, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, May 8, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 1, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week. A quote was received from Home City Grain for the application of a dust control product on the driveway to the Falls City County Shop and a few areas of the yard area for approximately \$2,800.00. He reported that crews are working on the hard surfaced roads repairing areas. Discussion was held concerning the 2017 Dodge patrol unit to install a remanufactured engine with possibly a 100K 3-year warranty and the Road Dept would agree to do the installation but with the understanding that the truck would be returned to the Road Department when Sheriff makes plans to replace.

An agreement with the Nebraska Department of Transportation for Project #NH-73-1 (120) Falls City North Bridges—request for local detour route 709 Road, 652 Avenue and 710 Road during repairs to bridges on NH-73-1 (120) tentatively scheduled for late summer of 2025 was reviewed. This agreement will be considered further at a later meeting.

AMANDA BARTEK-RAMSEY

Motion was made by Sickel to approve the transfer of the 2022 unpaid tax certificates into the County Tax Sale. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the activity and business at the Law Enforcement Center this past week. He reported that during April there were 631 total calls of which 410 were traffic stops with 48 arrests (4 from other agencies and 44 from Richardson County Sheriff).

Discussion was held on the replacement of the patrol unit that was damaged on April 1 from hitting a deer which has been considered totaled from the insurance company.

Motion was made by Caverzagie to approve the purchase of communication console equipment from 911 Custom of Olathe, KS in the amount of \$11,297.69 for a new patrol unit that will replace the unit that was totaled in the April 1 accident with insurance providing proceeds of approximately \$5,000 to replace those items that were damaged. Motion seconded by Karas. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to adopt Resolution 2023-2024-41 regarding the number of deputy positions to be established by the County Board for the Richardson County Sheriff. Motion seconded by Caverzagie-aye. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

AARON LEVENGGOOD

Aaron Levengood requested to meet with the Board regarding concerns with criminal complaints but failed to appear for the appointment.

May 8, 2024

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of April 2024:

| | |
|-------------------------------------|------------|
| Sheriff Hardesty | \$4,296.26 |
| Pam Scott, Clerk of Dist. Court | \$1,243.00 |
| Mary L. Eickhoff, County Clerk of | \$ 665.00 |
| Mary L. Eickhoff, Register of Deeds | \$8,927.25 |

Health Insurance Renewal

Motion was made by Sickel to approve the renewal for the county employee health insurance coverage with Medica through Gallagher Insurance Agency of Aurora, NE at an increase of 23% from the prior year rate which is estimated to cost the county \$132,839 in additional premiums. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Other coverage options were quoted with United Healthcare and Blue Cross/Blue Shield of NE.

Falls City Area Jaycees Special Designated Liquor License

Motion by Caverzagie to approve the special designated liquor licenses for the upcoming events sponsored by the Falls City Area Jaycees at the Jaycees Community Field located south of Falls City: 1) Tractor Pull on July 12, 2024, and 2) Demolition Derby on August 24, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motin carried.

Sub-Division

Motion was made by Sickel to approve a sub-division for Gary L Bierman Revocable Living Trust located in S33, T3, R17 and to adopt Resolution 2023-2024-40. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|--------------------------------------|----------|
| Amazon, supp | 22.82 |
| Assistency LLC, serv | 1229.00 |
| Bryan Heart, serv | 1018.00 |
| BuckIT, serv | 7322.33 |
| City of Beatrice, serv | 47740.50 |
| Clerk of District Court, fees | 361.00 |
| Comfort Inn, lodg | 377.00 |
| Consolidated Management, serv | 10797.35 |
| Continental Fire Sprinkler, serv | 820.00 |
| Culligan, serv | 110.00 |
| Dept. Correctional Services, serv | 1535.95 |
| East Richardson Rural Water #2, serv | 334.66 |
| ES&S, supp | 8097.14 |

May 8, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Falls City Sanitation, serv | 40.00 |
| Falls City Utility Dept., serv | 5745.21 |
| Farm & City Supply, supp | 99.99 |
| Ferebee, Elizabeth, serv | 4959.00 |
| Fields, Odis, reimb | 378.26 |
| GWorks, serv | 20396.00 |
| Holiday Inn, lodg | 479.85 |
| Jim Hill's, serv | 155.00 |
| KS Haug Communications, serv | 115.00 |
| Lancaster County Sheriff, fees | 25.40 |
| Lexipol, serv | 563.64 |
| Midwest Mobile Radio Service | 30.00 |
| MIS, serv | 110.00 |
| NACO, fees | 675.00 |
| OneNeck IT Solutions, serv | 917.64 |
| O'Reilly Automotive, supp | 272.12 |
| Postmaster, supp | 1384.00 |
| Pritchard & Abbott, serv | 2080.00 |
| ProServ Business Systems, serv | 146.41 |
| Quill, supp | 1040.73 |
| Richardson County Court, fees | 1337.91 |
| Richardson County EMA Petty Cash, reimb | 60.05 |
| Richardson County Sheriff, fees | 952.45 |
| Richardson County Sheriff Petty Cash, reimb | 520.64 |
| Richardson, Kristy, reimb | 101.17 |
| Safe Life Defense, supp | 642.60 |
| Scholl Lawn & Landscape, serv | 269.00 |
| SNC, serv | 2221.54 |
| Subway, supp | 50.33 |
| SumnerOne, serv | 113.00 |
| True Value, supp | 53.40 |
| TOTAL GENERAL FUND | \$125,701.09 |

ROAD & BRIDGE FUND

| | |
|---|----------|
| Capital One Trade Credit, serv | 639.00 |
| Culligan of Percival, serv | 50.00 |
| East Richardson Rural Water District #2, serv | 46.00 |
| Falls City Autp Supply, supp | 376.12 |
| Falls City Utility Department, serv | 497.13 |
| Farmers Repair & Machine Shop, supp | 2193.29 |
| Inland Truck Parts & Service, serv | 154.83 |
| Mainelli Wagner & Associates, serv | 1922.50 |
| Martin Marietta Materials, serv | 10914.48 |
| Metal Culverts, Inc., serv | 16676.22 |
| Mr. Automotive, supp | 202.50 |
| Nebraska Public Power District, serv | 31.58 |
| NMC, Inc., serv | 470.47 |
| Norris Quarries, LLC, rock | 12222.83 |
| Operation & Expense Account, reimb | 185.79 |
| Powerplan, serv | 2207.37 |
| Quill, LLC, supp | 142.68 |
| Safety-Kleen Systems, Inc., supp | 398.80 |
| Salem, Village of, serv | 22.85 |
| SNC, serv | 102.25 |
| Truck Center Companies, serv | 938.73 |
| True Ag & Turf, supp | 2000.00 |

May 8, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|-------------------------------------|--------------------|
| UniFirst Corporation, serv | 38.83 |
| Verdon, Village of, serv | 30.88 |
| TOTAL ROAD & BRIDGE FUND | \$52,465.13 |

DRUG COURT FUND

| | |
|---------------------------------------|-----------------|
| Blackburn Technologies, supp | 1556.10 |
| Glenn's Corner Market, incentives | 300.00 |
| Morrissey, Morrissey & Dalluge, reimb | 220.93 |
| TOTAL DRUG COURT FUND | 2,077.03 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|--------------------|
| Hullman's Ford, vehicle | 43987.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$43,987.00 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 1737.15 |
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$1,892.15 |

HIGHWAY BOND REPAYMENT FUND

| | |
|--------------------------------------|---------------------|
| BOK Financial Corp, pmt | 112120.00 |
| TOTAL HWY BOND REPAYMENT FUND | \$112,120.00 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:06 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, May 15, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 15, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, May 15, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 8, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

COUNTY ATTORNEY, SAMANTHA SCHEITEL

County Attorney, Samantha Scheitel met with the Board to request authorization to proceed with the filing of 4 tax foreclosures. Other items discussed were an appeal in the Tax Equalization and Review Commission, a proposed interlocal agreement with Region V and Apace and a letter to be sent to a landowner regarding items being in the county road right-of-way with a hearing scheduled for May 29, 2024, at 10:00 a.m. to review.

Motion was made by Sickel to authorize the County Attorney to proceed with the filing of the 4 tax foreclosures in Richardson County District Court. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. did not meet with the Board this week.

CORRESPONDENCE/OTHER

Sub-Division

A motion was made by Karas to approve a sub-division for Benjamin L and Lisa N Laun located in S28, T3, R14 and to adopt Resolution 2023-2024-42. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

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|-------------------------------|---------|
| Ankrom, Jami, reimb | 174.20 |
| Clerk of District Court, fees | 216.00 |
| Datashield Corp., serv | 150.50 |
| Dunn Greenery, serv | 469.00 |
| El Camino Electric, serv | 2457.70 |
| Falls City Mercantile, supp | 655.71 |
| Falls City Sanitation, serv | 20.00 |
| Family Medicine, serv | 22.00 |
| Farm & City Supply, supp | 21.98 |

May 15, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| First Concord, fees | 226.00 |
| Gastroenterology Specialties PC, serv | 1592.00 |
| Goldsmith Abstract & Title Co., serv | 600.00 |
| Good News Assembly, rent | 200.00 |
| Hullman's Ford, serv | 84.38 |
| Jones Air Conditioning, serv | 191.25 |
| JT Farm Service, supp | 861.30 |
| Kex Rx, serv | 826.61 |
| Koch's Auto Service, serv | 433.97 |
| Laminator.com, supp | 3199.99 |
| Medica, ins | 47365.89 |
| Nestor & Mercure, serv | 9000.00 |
| Omaha Public Power District, serv | 118.55 |
| O'Reilly Automotive, Inc., supp | 123.62 |
| Postmaster, supp | 118.20 |
| Quill, supp | 326.01 |
| Ram Exterminators, serv | 48.00 |
| Richardson County Clerk, reimb | 10.00 |
| Richardson County Vendor, FICA/retire/etc | 24276.42 |
| Scheitel, Samantha, reimb | 466.79 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 112.00 |
| Sisco, Emily, serv | 2000.00 |
| St. Paul's Lutheran Church, rent | 100.00 |
| SumnerOne, serv | 109.00 |
| UniFirst, supp | 79.11 |
| W&D Auto Care, serv | 250.00 |
| Weaver & Merz Law Office, reimb | 1104.68 |
| Weaver, Bill, serv | 25.00 |
| Wolfe's Printing, supp | 14.21 |
| Payroll Expense | 113792.22 |
| TOTAL GENERAL FUND | \$211,912.17 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|---------------------|
| Black Hills Energy, serv | 61.54 |
| City of Humboldt, serv | 90.50 |
| Diversified Drug Testing, serv | 240.00 |
| Falls City Journal, adv | 7.21 |
| Falls City Sanitation, serv | 40.00 |
| Farm & City Supply, supp | 411.49 |
| Martin Marietta Materials, rock | 4038.94 |
| Metal Culverts, supp | 14078.68 |
| NMC, supp | 283505.00 |
| NPPD, serv | 63.16 |
| Operation & Expense Account, reimb | 268.96 |
| O'Reilly Automotive, supp | 303.83 |
| Road Groom Manufacturing, supp | 31475.00 |
| Safelite Fulfillment, supp | 533.04 |
| Sapp Bros., fuel | 270.00 |
| Unifirst, supp | 56.47 |
| Payroll Expense | 37620.72 |
| TOTAL ROAD & BRIDGE FUND | \$373,064.54 |

May 15, 2024
CLAIMS (Cont.)

RICHARDSON COUNTY PROMOTION FUND

| | |
|---|-------------------|
| Falls City Chamber of Commerce, funding | 6000.00 |
| Humboldt Chamber of Commerce, funding | 1700.00 |
| Richardson County, rent | 25.00 |
| Richardson Co Historical Society, funding | 175.00 |
| TOTAL RICHARDSON CO PROMO FUND | \$7,900.00 |

RICHARDSON COUNTY IMPROVEMENT FUND

| | |
|---|--------------------|
| Richardson Co Historical Society, funding | 10000.00 |
| TOTAL RC IMPROVEMENT FUND | \$10,000.00 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 9:15 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, May 22, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 22, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, May 22, 2024. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 15, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the May 15, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Patching on the county's hard surfaced roads is being done and rock is being hauled and placed on those areas of county roads that are in need. The Board also approved a request from Mr. Darveau to set the wage of the seasonal part-time employee at \$14.00/hour.

Motion was made by Caverzagie to enter into an agreement with NE Dept of Transportation Project #NH-73-1 (120) Falls City North Bridges—request for local detour route 709 Road, 652 Avenue and 710 Road during repairs to bridges on NH-73-1 (120) tentatively scheduled for late summer of 2025. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 88)

SHERIFF

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center the past few weeks.

A motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:45 a.m. with Sheriff Hardesty and Clerk Eickhoff to discuss personnel matters and for the prevention of needless injury to an individual(s). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motin carried.

A motion was made by Caverzagie to close the executive session at 10:16 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

SE NE ADULT DRUG COURT & PROBATION DIST 1

Chief Probation Officer of District 1, Melaine Stormer presented to the Board a report on the statistics of the Probation District which showed that during the 2023 year there were 1,022 individuals supervised, 833 investigations conducted for the courts, completed 53 juvenile intakes, and conducted 21,807 drug tests for 1,205 individuals. The proposed budget for FY2024-2025 was also presented which indicates that Richardson County would provide \$11,636.34 to District 1. This is a decrease of \$112.97 from the prior year.

Chris Reece, Problem Solving Court Coordinator for the SE NE Adult Drug Court presented to the Board a report on the activity of the Drug Court this past year. In 2023 there were 8 participants from Richardson County in the SE NE Drug. The FY2024-2025 budget totaling \$34,575 funded by the counties of Pawnee, Nemaha, Johnson, Otoe, and Richardson was also presented to the Board which indicated that Richardson County would be responsible for \$9,762.96.

May 22, 2024
SE NE ADULT DRUG COURT (Cont.)

Motion was made by Caverzagie to approve an interlocal agreement with Otoe, Nemaha, Johnson, and Pawnee Counties to fund the Southeast Nebraska Adult Drug Court for the 2024-2025 fiscal year at a cost to Richardson County of \$9,762.96. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 89)

HUMBOLDT SHARES, INC.

Deb Lewis, Treasurer of the Humboldt Shares, Inc. presented to the Board the quarterly report of the organization. A request was also made that the County consider the continued funding for FY2024-2025 in the amount of \$5,000.

REGION V SYSTEMS, Patrick Kreifels, Regional Administrator APACE, Matt Kasik, Director

Matt Kasik, Director of Apace, formerly known as Region V Services which provides community-based services to persons with developmental disabilities, presented to the Board the Annual Report for 2023 of the organization. He also reported that the organization will not need to request funding from Richardson County for this fiscal year which in the past has been \$14,886/year.

Laura Osborne representing the 4 County Collaborative Coordinator also updated the Board on the activity within this organization that addresses housing, childcare availability, after school support especially for ages 8-12 and other school-based endeavors, behavioral/mental health needs, resource coordination and senior citizen needs.

Patrick Kreifels, Regional Administrator of Region V Systems which provides community-based behavioral health services presented the annual report of this organization to the Board. There were 117 encounters in Richardson County serviced by Region V Systems in FY2022-2023. A request for continued funding was also made by Region V Systems for FY2024-2025 from Richardson County in the amount of \$19,674.

PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court presented to the Board the plan developed by the Clerk of District Court Office and District Judge, Julie Smith to dispose of books within the County Law Library pursuant to NE Rev. §51-220. She reported that activity within the law library has not been used in the past several years due to all the information being available on website services. Storage for these books is taking up much needed space for other items that are required to be maintained in county storage to comply with current records retention schedules. The books will be offered first to local law offices, then to the historical societies within the county and then eventually offered to the general public.

CORRESPONDENCE/OTHER

A motion by Caverzagie to adopt Resolution 2023-2024-43 to cancel check issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 87)

CLAIMS

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

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

May 22, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|---|----------|
| Acton, Megan, reimb | 229.01 |
| Amazon, supp | 20.48 |
| AT&T, serv | 1084.89 |
| Brown, Patty, reimb | 53.33 |
| BuckIT, serv | 2050.00 |
| DAS State Accounting, serv | 150.00 |
| Dollar General, supp | 30.00 |
| Eickhoff, Mary, reimb | 215.74 |
| Election Source, supp | 686.76 |
| Falls City Volunteer Ambulance Squad, serv | 878.80 |
| Farm & City Supply, supp | 43.98 |
| Geocomm, fee | 5750.00 |
| Handley Law Office, serv | 3704.50 |
| CR23-86 R. Paxson, CR23-34 Z. Bokelman | |
| Holiday Inn, lodg | 374.85 |
| Hy-Vee, supp | 169.48 |
| Johnson County Sheriff's Office, serv | 1430.00 |
| Meyer Laboratory, supp | 183.70 |
| Midwest Auto Fire Sprinkler, serv | 475.00 |
| Miller Monroe, bond | 40.00 |
| MIPS, serv | 71.25 |
| NACO, fees | 375.00 |
| NCRAAO Conference | 300.00 |
| O'Reilly Automotive, supp | 128.27 |
| Quill, supp | 1191.09 |
| Richardson County Clerk Petty Cash, reimb | 18.65 |
| Richardson County EMA Petty Cash, reimb | 287.10 |
| Richardson County Sheriff Petty Cash, reimb | 437.28 |
| Richardson, Kristy, reimb | 148.07 |
| Riggs, Kim, reimb | 147.40 |
| Sapp Bros., fuel | 11021.97 |
| Scholl Lawn & Landscape, serv | 269.00 |
| Sisco, Emily, reimb | 662.23 |
| True Value, supp | 13.48 |
| Wolfe's Printing, supp | 1886.75 |
| Election Board/Poll Worker Expense | 11367.30 |
| *****POLL WORKERS***** | |
| <i>Norma Arington</i> | 231.00 |
| <i>Thomas Bartek</i> | 210.00 |
| <i>Christy Berglund-Lovett</i> | 228.49 |
| <i>Sharon Buckminster</i> | 210.00 |
| <i>Joyce Burnison</i> | 217.00 |
| <i>Tracy Burns</i> | 154.00 |
| <i>Elaine Croston</i> | 217.00 |
| <i>Jan Deckinger</i> | 210.00 |
| <i>Doris DeJonge</i> | 217.00 |
| <i>Linda Dovel</i> | 267.18 |
| <i>Barbara Ebel</i> | 210.00 |
| <i>Jerri Elwonger</i> | 210.00 |
| <i>Deanna Ewing</i> | 217.00 |
| <i>Beverly Frederick</i> | 225.56 |
| <i>Judy Fritz</i> | 293.24 |
| <i>Mary Jane Gist</i> | 84.00 |
| <i>Carol Glathar</i> | 280.10 |
| <i>Carolyn Glathar</i> | 84.00 |
| <i>Victoria Gordon</i> | 232.56 |
| <i>Dona Hall</i> | 236.80 |

May 22, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|-----------------------------|--------|
| <i>Lois Hersh</i> | 253.00 |
| <i>Gloria Hunzeker</i> | 210.00 |
| <i>Ruth Ann Huppert</i> | 273.96 |
| <i>Susan James</i> | 238.14 |
| <i>Denise Keithley</i> | 147.74 |
| <i>Barb Kelly</i> | 217.00 |
| <i>Elizabeth Ketner</i> | 329.42 |
| <i>Linda King</i> | 217.00 |
| <i>Denise Koso</i> | 235.76 |
| <i>Rita Kreifels</i> | 223.40 |
| <i>Phyllis Kreutzer</i> | 224.00 |
| <i>Denise Kurpgewoit</i> | 245.00 |
| <i>Hailey Liberty</i> | 226.08 |
| <i>Lois Luthy</i> | 293.91 |
| <i>Rick Martin</i> | 28.00 |
| <i>Nancy McKim</i> | 249.02 |
| <i>Jean McNeely</i> | 210.00 |
| <i>Carmen Mendenhall</i> | 230.80 |
| <i>Pam Mendenhall</i> | 217.00 |
| <i>Judy Miller</i> | 217.00 |
| <i>Silvano Munoz</i> | 230.40 |
| <i>Marsha O'Grady</i> | 217.00 |
| <i>Katherine Perkins</i> | 243.50 |
| <i>Mary Beth Rowell</i> | 231.00 |
| <i>Deborah Russ-Farwell</i> | 229.60 |
| <i>Ann Shafer</i> | 84.00 |
| <i>Eva Stark</i> | 224.00 |
| <i>Glenda VonBehren</i> | 84.00 |
| <i>Mary Ann Wenz</i> | 210.00 |
| <i>Lana Willman</i> | 226.08 |
| <i>Linda Winsterman</i> | 224.00 |
| <i>Kellie Workman</i> | 217.00 |
| <i>Jane Zentner</i> | 225.56 |

TOTAL GENERAL FUND **\$45,895.36**

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Brazos Trailers, trailer | 39890.00 |
| Martin-Marietta, rock | 21977.01 |
| NPPD, serv | 75.77 |
| Quill, supp | 73.14 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros., fuel | 13527.00 |
| Woods & Aitken, serv | 665.00 |
| TOTAL ROAD & BRIDGE FUND | \$76,232.92 |

VISITOR'S PROMO FUND

| | |
|--------------------------------------|-----------------|
| Heartland Fine Arts Gallery, funding | 548.50 |
| TOTAL VISITOR'S PROMO FUND | \$548.50 |

DRUG COURT FUND

| | |
|------------------------------|-----------------|
| Hawkins, Seth, reimb | 225.12 |
| TOTAL DRUG COURT FUND | \$225.12 |

May 22, 2024

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 11:42 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, May 29, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 29, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, May 29, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 22, 2024, meeting as presented. Motion seconded by Caverzaige. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the agenda as posted with the deletion of the hearing with a landowner at 10:00 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower-Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.richardsoncountyne.gov.

ROAD & BRIDGE DEPT.

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

SHERIFF

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center the past few weeks. He reported that 17 inmates are currently being held at the Jail with 3 of those being held for other counties. Deputies have been working some overtime that will be paid for by grant funding awarded through the NE Department of Transportation.

Some repairs in the jail are being planned after approval is received from the NE Jail Standards which has been difficult to obtain as the staff has not responded to the County's many messages left for them.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the expense for the siren purchase for an area within the City of Falls City in the area of Lane and 19th St. Installation has been delayed due to the availability of the equipment and this item will need to be placed within the next year's budget request.

There was also discussion regarding the Emergency Command Trailer and it was reported that it is ready for operation if needed.

CORRESPONDENCE/OTHER

Commissioner Caverzagie reported that he will meet with the representative from Skyline Construction Co. on Thursday, May 30 regarding the completion of the Courthouse roof project which includes the installation of a material on the cap and the painting of items on the penthouse area and the fire escape.

CLAIMS

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

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

May 29, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|---|---------------------|
| Bartek-Ramsey, Amanda, reimb | 138.02 |
| Consolidated Management Company, serv | 266.30 |
| Culligan of Percival, serv | 161.20 |
| DAS State Acctg., fee | 163.18 |
| Falls City Journal, ads | 2211.00 |
| Falls City Mercantile, supp | 147.69 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin PC, fee | 6184.50 |
| JV23-35, JV22-38, JV23-37, JV23-38, JV22-14, JV23-20, JV21-20 | |
| JV21-19 & JV24-4 | |
| KS HCI Haug Communications, serv | 900.00 |
| Lincoln National Life Ins., life ins | 1505.77 |
| Meyer Home Center, serv | 1029.65 |
| OneNeck IT Solutions, serv | 973.08 |
| O'Reilly Automotive, Inc., supp | 81.39 |
| Pitney Bowes, serv | 251.39 |
| Richardson County EMA Petty Cash Acctg, reimb | 227.28 |
| Richardson County Vendor, FICA/retire/etc | 22710.06 |
| Road & Bridge Fund, tax | 612534.46 |
| Scholl Lawn & Landscape LLC, serv | 538.00 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 111.04 |
| Urology PC, serv | 258.00 |
| Verizon Wireless, serv | 303.62 |
| Weaver & Merz Law Office, reimb | 3.79 |
| Payroll Expense | 120623.34 |
| TOTAL GENERAL FUND | \$773,322.76 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| Bahr Welding LLC, serv | 120.00 |
| Cornhusker International Trucks, Inc., supp | 459.32 |
| Falls City Mercantile Co., supp | 85.32 |
| Martin Marietta Materials, rock | 21607.13 |
| NMC, Inc., serv | 814.50 |
| Northern Safety Co., supp | 125.93 |
| Norris Quarries, LLC, rock | 5244.77 |
| Omaha Public Power District, serv | 80.39 |
| Quill LLC, supp | 168.42 |
| UniFirst Corporation, supp | 48.65 |
| Payroll Expense | 33690.84 |
| TOTAL ROAD & BRIDGE FUND | \$62,445.27 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|--------------------|
| Falls City EDGE, funding | 7500.00 |
| Schawang Masonry, serv | 15631.00 |
| TOTAL INHERITANCE TAX FUND | \$23,131.00 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:20 a.m. Motion was seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, June 5, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 5, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, June 5, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 29, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. did not meet with the Board this week due to other business matters and projects happening within the County Dept. of Roads.

SHERIFF

Chief Deputy Sheriff, Jeremiah Franks updated the Board on the routine business at the Law Enforcement Center the week. It was reported that there was a total of 14 inmates in jail today and that for the month of May there were 49 bookings into the Jail with 3 of those from other agencies, 639 total calls for service during the month of May with 400 being traffic stops.

Motion was made by Karas to approve the Memorandum of Understanding that was presented by Ashley Fischer, Dispatch Supervisor at the Richardson County Law Enforcement Center, with the City of Falls City for Public Safety Answering Point ("PSAP") made and entered into on August 1, 2024, by and between the City of Falls City, NE hereinafter referred to as "Primary PSAP" and the County of Richardson, NE hereinafter referred to as "Secondary PSAP". Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. This matter will be considered by the City of Falls City at the next council meeting to be held on June 17.

A review was held regarding the past purchase of patrol units, the condition of the patrol units and plans to include the purchase of a patrol unit in the next fiscal year.

OPPD

Michaela Valentin JD, Government & Community Relations Manager of OPPD introduced to the Board Chris Meeks, Government & Community Relations Strategist who has joined OPPD in this department.

They informed and provided the Board with a general update on the generation growth that will be occurring in the next 10 years. There is also a website that is available for the citizens to inquire on the OPPD projects and to explain the future generation growth, www.oppdcommunityconnect.com.

INSURANCE BIDS

At 10:30 a.m. Chairman Caverzagie presented the proof of publication for the opening of sealed bids to purchase insurance coverage for Richardson County. One bid was received from Miller Farrell.

A motion was made by Sickel to accept the bid only for the purpose of further review from Miller Farrell to provide insurance for the County. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The total premium amount included on the bid was \$313,023.40, a 9.3% increase from the prior year. The increase in premium was shown to be on auto, inland marine, property and

June 5, 2024
INSURANCE BID (Cont.)

umbrella coverages. The information included within the bid will be reviewed further to ensure that proper coverage is included for the next policy year July 1, 2024, through June 30, 2025, and the Board will consider approval of the premium and coverage at the June 19, 2024, meeting.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the May 2024 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of May 2024:

| | |
|-------------------------------------|-------------|
| Mary L. Eickhoff, County Clerk | \$ 358.88 |
| Mary L. Eickhoff, Register of Deeds | \$23,151.75 |
| Pam Scott, Clerk of Dist Court | \$ 1,560.00 |

Sub-division

Motion was made by Sickel to approve a sub-division for Anthony Kopf located in S24, T2, R17 and to adopt Resolution 2023-2024-44. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 90)

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------|
| BuckIT, serv | 7322.33 |
| Cass County Sheriff, serv | 59.60 |
| Clerk of District Court, fees | 255.00 |
| Consolidated Management Company, serv | 92.30 |
| Dept Correctional Services, serv | 813.15 |
| East Richardson Rural Water, serv | 411.07 |
| Falls City Sanitation, serv | 40.00 |
| Falls City Utility Dept., serv | 5820.27 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, fees CR23-671 B. Evans, CR24-34 S. Mackey | 1824.00 |
| Gastroenterology Specialties PC, serv | 583.00 |
| Humboldt Standard, adv | 497.70 |
| Kennedy, Kaytlyn, reimb | 75.04 |
| Koch's Auto Service, serv | 169.49 |
| Lancaster County Sheriff, fees | 51.40 |
| Lincoln Fire & Rescue Service, serv | 91.45 |
| Merz Ink, serv | 540.00 |
| Microfilm Imaging Systems, serv | 110.00 |
| Miller-Monroe, notary | 40.00 |
| MIPS, serv | 3218.84 |
| NACO, dues | 1741.16 |
| Nebraska County Attorney's Association, reg | 1100.00 |
| ProServ Business Systems, serv | 146.41 |

June 5, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|--------------------|
| Richardson County Clerk Petty Cash Acct., reimb | 28.00 |
| Richardson County EMA Petty Cash Acct, reimb | 673.82 |
| Richardson County Sheriff, fees | 1183.23 |
| Richardson County Sheriff Petty Cash, reimb | 423.64 |
| Unifirst, serv | 79.11 |
| Weaver & Merz Law Office, reimb | 1131.25 |
| TOTAL GENERAL FUND | \$28,521.26 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| Agco Finance, supp | 497.89 |
| Barco Municipal Products, supp | 1670.40 |
| Culligan of Percival, serv | 80.00 |
| East Richardson Rural Water District #2, serv | 46.00 |
| Falls City Mercantile, supp | 85.86 |
| Falls City Sanitation, serv | 20.00 |
| Martin Marietta Materials, rock | 17499.75 |
| Norris Quarries, rock | 7708.78 |
| Northern Safety Co., Inc, supp | 108.81 |
| Quill LLC, supp | 69.16 |
| Rose Equipment Inc., supp | 11949.30 |
| Salem, Village of, serv | 23.70 |
| TOTAL ROAD & BRIDGE FUND | \$39,759.65 |

REG OF DEEDS P&M FUND

| | |
|--|-----------------|
| Government Forms & Supplies, supp | 200.14 |
| MIPS, serv | 315.57 |
| TOTAL REG OF DEEDS P&M FUND | \$515.71 |

DRUG LAW ENFORCEMENT FUND

| | |
|---|-----------------|
| Richardson County Sheriff Petty Cash, reimb | 220.00 |
| TOTAL DRUG LAW ENFORCEMENT FUND | \$220.00 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|-------------------|
| Schawang Masonry, serv | 1000.00 |
| TOTAL INHERITANCE TAX FUND | \$1,000.00 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:42 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. Due to the County Board members attending the Annual County Board Workshop sponsored by Nebraska Association of County Officials, the Board will meet again at 9:00 a.m. on **Tuesday, June 11, 2024**, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, June 11, 2024. The regular weekly meeting date has been changed to Tuesday instead of Wednesday due to the attendance of the County Board members at the Nebraska Association of County Officials County Board Annual conference in Kearney June 12-13. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 5, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Karas to approve the minutes of the June 5, 2024, Board of Equalization meeting. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Quarterly Safety Committee meeting held on June 5, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done by the crews.

SHERIFF

Sheriff Hardesty was unable to meet with the Board this week due to other commitments. Ashley Fischer, dispatch supervisor met with the Board this week to update them on the routine business at the Law Enforcement Center the week.

It was reported that there was a clerical error made on the Memorandum of Understanding with the City of Falls City that was presented at last week's meeting and the corrected document was submitted to the Board today for review and approval. A motion was made by Sickel to approve the corrected Memorandum of Understanding with the City of Falls City. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A check was received from the County's insurance carrier, EMC for the loss of the 2020 Ford Explorer patrol unit on April 1, 2024, totaling \$25,702.00.

COUNTY TREASURER

Rachel Jean, Deputy County Treasurer presented to the Board pledge security receipts to be replaced at F&M Bank.

A motion was made by Caverzagie to approve receipt #JC93406B of \$1,515,000 to replace receipts #JC93049A of \$690,000 and #JC93055B of \$825,000 at F&M Bank. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Budget-Making Authority

A motion was made by Sickel to appoint the County Clerk, Mary L. Eickhoff, to serve as the budget-making authority for the fiscal year 2024-2025 pursuant to NE §23-906. Motion

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

Cooperative Extension Service

Correspondence was received by Charles Stoltenow, Dean and Director of the University of Nebraska Cooperative Extension Service regarding the increase that the County will incur for the cost share of the Extension assistant (4-H) salary increase.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------------------|
| Amazon, supp | 10.99 |
| Animal Health Center, serv | 724.20 |
| Best Buy, supp | 412.09 |
| Consolidated Management Co., serv | 9676.20 |
| Detectachem, supp | 117.62 |
| Embassy Suites-Lincoln, serv | 107.00 |
| Falls City Journal, adv | 89.13 |
| Falls City Sanitation, serv | 20.00 |
| Family Medicine, serv | 352.00 |
| Farm & City Supply, supp | 179.00 |
| Ligouri Law Office, serv | 142.50 |
| Lincoln Fire & Rescue, serv | 106.97 |
| Midwest Mobile Radio Service, serv | 30.00 |
| Morehead, Amanda, reimb | 48.24 |
| Nartec, supp | 188.25 |
| O'Reilly Automotive, supp | 43.41 |
| Paper Tiger Shredding, serv | 80.00 |
| Polaris Law Group, serv | 950.00 |
| CR23-85 T. Alexander | |
| Postmaster, supp | 95.20 |
| Richardson County Court, fees | 1401.30 |
| Richardson County CPR, serv | 110.00 |
| Richardson County EMA Petty Cash, reimb | 262.15 |
| Richardson County Mutual Aid, serv | 265.02 |
| Richardson County Sheriff Petty Cash, reimb | 343.88 |
| Richardson County Vendor, FICA/retire/etc | 26905.07 |
| Scholl Lawn & Landscape, serv | 269.00 |
| Scott, Pamela, reimb | 303.95 |
| Sisco, Emily, serv | 2000.00 |
| SNC, serv | 2206.52 |
| Spartan Nash, supp | 22.76 |
| SumnerOne, supp | 116.00 |
| Payroll Expense | 121613.75 |
| TOTAL GENERAL FUND | \$169,192.20 |

June 11, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| A1 Iron Corp, serv | 7434.34 |
| Falls City Auto Supply, supp | 5984.90 |
| Falls City Utility Department, serv | 358.66 |
| Farm & City Supply, supp | 1684.11 |
| Farmers Repair & Machine Shop, serv | 170.00 |
| Harmon's OK Tire, serv | 13115.88 |
| Hullman's Ford Lincoln, Inc., serv | 112.50 |
| Martin Marietta Materials, rock | 13759.06 |
| Nebraska Public Power District, serv | 31.58 |
| Norris Quarries, LLC, rock | 333.26 |
| Operation & Expense Account, reimb | 31.00 |
| O'Reilly Automotive, Inc., supp | 1044.11 |
| Rose Equipment Inc., supp | 294.81 |
| SNC, serv | 105.34 |
| Truck Center Companies, serv | 277.60 |
| Unifirst, serv | 22.96 |
| Verdon, Village of, serv | 31.76 |
| Wiltse Electric, serv | 378.42 |
| Payroll Expense | 34401.54 |
| TOTAL ROAD & BRIDGE FUND | \$79,571.83 |

REGISTER OF DEEDS PRESERVE FUND

| | |
|---|-------------------|
| Government Forms & Supplies, supp | 1059.60 |
| TOTAL REG OF DEEDS PRESERVE FUND | \$1,059.60 |

SHERIFF COMMISSARY FUNDS

| | |
|---------------------------------------|-----------------|
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUNDS | \$155.00 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:00 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 1:00 p.m. on Tuesday, June 18, 2024, for a special meeting with the NAPE/AFSCME Local 61 representing the employees of the Richardson County Department of Roads and again on Wednesday, June 19, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JUNE 18, 2024**

CALL TO ORDER

A special meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 1:00 p.m. on Tuesday, June 18, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The special meeting is to continue negotiations for a collective bargaining agreement with the NAPE/AFSCME Local 61 representing the employees of the Richardson County Department of Roads. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

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

LOCAL 61 NAPE/AFSCME

Ron Morrison a mediator with the Federal Mediation and Conciliation Service, Justin Hubly, NAPE/AFSCME Local 61, Bryan Dettmann and Ron Ramer, Road Dept. Union Stewards; special legal counsel for Richardson County, Jerry Pigsley and Sarah Carstensen were present for this meeting to continue negotiations for a collective bargaining agreement.

The final proposal that was presented on February 14, 2024, by Richardson County to the Road Department Union and the final proposal that was presented dated February 21, 2024, by the NAPE/AFSCME Local 61 to Richardson County were presented and explained to the mediator, Ron Morrison.

EXECUTIVE SESSION

A motion was made by Caverzagie to go into an executive session at 2:20 p.m. with special legal counsel, Jerry Pigsley, Sarah Cartensen and Ron Morrison, Federal Mediation and Conciliation Service to review the contract negotiations for a collective bargaining agreement with NAPE/AFSCME Local 61 representing the employees of the Richardson County Department of Roads and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Karas to close the executive session at 3:12 p.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

No agreement was reached.

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 3:14 p.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again for the regular weekly meeting at 9:00 a.m. on Wednesday, June 19, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 19, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, June 19, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 11, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done by the crews.

A motion was made by Sickel to adopt Resolution 2023-2024-45 to approve the Certification for Proper Completion of Project per County Bridge Matching Program Agreement for structures C007423425 and C007413030. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 91)

SHERIFF

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past several weeks and reported that currently there are 18 inmates in Jail. A report was approved for fees that were collected during the month of May, 2024 totaling \$2,947.28.

Motion was made by Caverzagie to approve the corrected Memorandum of Understanding that was submitted to the County by the City of Falls City with some minor wording changes from the previous agreements that were presented at the June 5 and the June 11 meetings. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 92)

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the status of the Barada tower site. He reported that the roof needs to be replaced on the building and is experiencing some difficulty finding a contractor to complete the replacement. He suggested that this tower site be considered surplus property of the County as it has not been in use for the past 18 months and NRIN is not planning on using this site as was previously planned.

The Board will consider the sale of this property at next week's meeting.

MILLER-FARRELL

Scott Miller and Steve Simon of Miller Farrell Insurance Agency reviewed with the Board the bid submitted at the June 5, 2024, meeting for the insurance coverage of Richardson County for July 1, 2024, through June 30, 2025. The agency is researching other options for specific property coverage that would be more cost effective and beneficial for the County. This matter will be reviewed and discussed further at next week's meeting.

CORRESPONDENCE/OTHER

A motion was by Sickel to approve the contract with Medica Insurance for the county employee health insurance coverage from July 1, 2024, through June 30, 2025. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

June 19, 2024

CLAIMS

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

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

GENERAL FUND

| | |
|---|--------------------|
| Acton, Megan, reimb | 182.44 |
| Amazon, supp | 9.98 |
| Ankrom, Jami, reimb | 104.52 |
| Bartek-Ramsey, Amanda, reimb | 300.21 |
| Charm-Tex, supp | 87.80 |
| Clerk of District Court, fees | 1776.45 |
| Comfort Inn, lodg | 239.90 |
| Consolidated Management Company, serv | 417.35 |
| Dakota County Sheriff's Office, serv | 23.60 |
| DAS State Accounting, serv | 1156.50 |
| Dept. of Correctional Services, serv | 5166.85 |
| Eickhoff, Mary, reimb | 454.26 |
| Falls City Mercantile, supp | 309.86 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv | 2926.00 |
| JV24-4, CR24-40 T. Rogers, CR24-44 N. Kroeze | |
| Farm & City Supply, supp | 124.17 |
| Federal Signal Corp., supp | 25041.45 |
| Handley Law Office, serv | 3287.00 |
| CR23-106 B. Anthony, CR23-81 K. Frierson, CR24-59 L. Jovan, CR23-676 R. Gonzalez | |
| Hullman's, serv | 266.40 |
| Humboldt Standard, adv | 103.50 |
| Kennedy, Kaytlyn, reimb | 327.82 |
| KexRx, supp | 651.50 |
| Koch's Auto Service, serv | 441.84 |
| Lynn Peavey Company, supp | 41.63 |
| Merz Ink, serv | 80.00 |
| Microfilm Imaging System, serv | 1032.00 |
| MIPS, supp | 4602.31 |
| NACO, fee | 125.00 |
| NE Health & Human Services, serv | 434.06 |
| OPPD, serv | 112.28 |
| Postmaster, supp | 78.80 |
| Quill, supp | 251.84 |
| Ray Allen Manufacturing, supp | 96.98 |
| Richardson County EMA Petty Cash, reimb | 535.95 |
| Richardson County Sheriff Petty Cash, reimb | 852.90 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 424.00 |
| Secretary of State, supp | 40.00 |
| Sickel, David, reimb | 274.70 |
| Summit Fire Protection, serv | 393.50 |
| Townsend, Josh, fee/reimb | 277.68 |
| True Value, supp | 40.14 |
| VDO Communications, supp | 1571.36 |
| Wolfe's Printing, supp | 111.24 |
| TOTAL GENERAL FUND | \$54,845.65 |

June 19, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Ace Irrigation, supp | 32209.00 |
| Agco Finance, supp | 714.91 |
| Armbruster Motor Co., supp | 100.24 |
| Black Hills Energy, serv | 43.99 |
| Bruna Implement Co., supp | 540.00 |
| Capital One Trade Credit, supp | 154.99 |
| Falls City Auto Supply, supp | 496.92 |
| Farm & City Supply, supp | 316.97 |
| Grainger, supp | 1175.00 |
| Inland Truck Parts, supp | 141.88 |
| Jim Hawk Truck Trailers, supp | 167.07 |
| Koch's Auto Service, serv | 19530.22 |
| Martin Marietta Materials, rock | 14626.04 |
| Michael Todd & Company, supp | 329.26 |
| Midwest Petroleum Equipment, supp | 2750.95 |
| Mr. Automotive, supp | 1.87 |
| NPPD, serv | 136.85 |
| Norris Quarries, rock | 4873.77 |
| Operation & Expense Account, reimb | 113.36 |
| O'Reilly Automotive, supp | 75.14 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros., fuel | 4783.77 |
| Truck Center Companies, supp | 90.77 |
| Unifirst, supp | 40.83 |
| Woods & Aitken, serv | 770.00 |
| TOTAL ROAD & BRIDGE FUND | \$84,208.80 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|---------------------|
| Motorola, pmt | 148088.40 |
| TOTAL INHERITANCE TAX FUND | \$148,088.40 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 1289.41 |
| TOTAL SHERIFF COMMISSARY FUND | \$1,289.41 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:47 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, June 26, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 26, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, June 26, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 19, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the minutes of the June 18, 2024, special meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the June 19, 2024, Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. The Board reviewed with Mr. Darveau the condition of the roads and areas that are needing rock. Correspondence was received from Vicki Jacobitz regarding some areas that are needing rock and to thank the County Road Dept. for the great job maintaining the roads.

Mr. Darveau presented to the Board 18 specific areas of brush complaints that will also be provided to the County Attorney for action with notices to be sent to the landowners.

The Board also agreed that a notice should be put in the county newspapers regarding the responsibility of landowners to mow the roadsides in July and September and to also to remove brush along the county road right-of-way.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the potential flooding that may occur along the Missouri River in the next few days. The prediction is that the river will crest at 23.8' on June 30th at 1:00 a.m. and return to 16' on July 2nd at 1:00 p.m. Mr. Kirkendall also reported that the Governor has declared an emergency for the counties along the Missouri River and that this action will free up resources to assist with the flood damage.

SHERIFF

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. He reported that there are 23 inmates in the Jail today. He also reported that he assisted Pawnee County with two search warrants this past week.

A discussion was held on the repairs that need to be made to the padded cell in the jail which an inmate damaged back in April. The County is waiting on a response from the messages left with representatives from the NE Jail Standards as to approval of this major repair which is in accordance with the NE Jail Standards regulations.

BLUE VALLEY BEHAVIORAL HEALTH

John Day, Executive Director of the Blue Valley Behavioral Health presented to the Board a brief report on the services they provide here in Richardson County and to ask for the continued support in funding of \$8,000 for the next fiscal year.

The Board relayed to Mr. Day that the County needs to have a contract in place for this funding to be in compliance with auditing standards. County Attorney, Samantha Scheitel was

June 26, 2024
Blue Valley Behavioral Health (Cont.)

in attendance for this meeting and indicated that she would draft a contract and forward to Mr. Day for Blue Valley's review.

MILLER FARRELL

Scott Miller of Miller Farrell Insurance Agency reviewed with the Board the bid that was submitted for the County's insurance coverage for July 1, 2024, through June 30, 2025. Different options for property coverage for the Courthouse were obtained by Miller Farrell and were presented to the Board for consideration in addition to the coverage that was submitted with the bid on June 5.

Motion was made by Caverzagie to approve the bid received at the June 5, 2024, meeting from Miller Farrell Insurance Agency for all lines of insurance coverage for Richardson County with the alternate bid that was presented to the Board today labeled as "option #4" for property coverage on the Courthouse making the total amount of premium at \$320,180 for the year. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

SE NE Development District

The Annual Report of the Southeast Nebraska Development District was submitted to the Board for review. Also included was the membership packet and the request for FY24-25 dues in the amount of \$4,192.00.

Quad County Golf Association

Motion was made by Karas to approve the applications for the additions to the facility of the Quad County Golf Association Kirkman's Lakeview Golf Course: 1) application #16018 addition of indoor area 35' X 40' and 2) application #16054 addition of indoor storage area 24' X 12'. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Resolution 2023-2024-46 Budgets Overspent

Motion was made by Sickel to adopt Resolution 2023-2024-46 to approve the use of the unencumbered funds remaining within the Miscellaneous Budget of the General Fund to cover the expenses overspent in the Surveyor, Humboldt Law Enf Agreement, Communications Dispatch and Dist Court Child Support budgets in the General Fund. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 93)

Joint Public Hearing Notices

A recommendation from the NE Association of County Officials was received regarding the printing for the notices to be sent to all tax parcels of a joint public hearing if required with them recommending that CSG International do the printing for the counties.

Motion was made by Sickel to approve the CSG print company as recommended by NACO for the notices of the joint public hearing if required. Motion seconded by Karas. ROLL CALL VOTE: Karas-ye, Sickel-aye, Caverzagie-aye. Motion carried.

Sub-division

A sub-division for Karen D. Ramsey, Trustee of the Ramsey Living Trust located in S7, T2, R15 will be considered at a later meeting.

Other

Funds were received for the Opioid settlement from Janssen (#4) in the amount of \$3,700.62.

June 26, 2024

CLAIMS

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

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

GENERAL FUND

| | |
|--|---------------------|
| Alcohol Countermeasure Systems, supp | 111.84 |
| American AED, supp | 1264.00 |
| AT&T, serv | 1084.89 |
| BuckIT, LLC, serv | 1492.00 |
| Caverzagie, John, reimb | 316.91 |
| Centec Cast Metal Products, supp | 3071.63 |
| Clerk of District Court, reimb | 18.22 |
| Consolidated Management Company, serv | 10075.26 |
| Crowne Plaza, lodg | 839.70 |
| Culligan, serv | 93.60 |
| Dorr & Clark Funeral Home, serv | 500.00 |
| Eickhoff, Mary L., reimb | 100.00 |
| Falls City Mercantile, supp | 147.69 |
| Family Medicine, supp | 328.00 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR23-98 S. Dillard | 1805.00 |
| Farm & City Supply, supp | 18.36 |
| First Concord Benefits Group, fees | 224.00 |
| Gage County Clerk, supp | 39.10 |
| Kennedy, Kaytlyn, reimb | 116.58 |
| Ligouri, Angelo, serv | 133.00 |
| Lincoln National Life Ins., life ins | 1482.29 |
| Malcolm, Terry, serv | 140.00 |
| Mary's Appliance, supp | 1115.85 |
| Medica, ins | 53263.75 |
| NE Law Enforcement Training Center, serv | 250.00 |
| Nestor & Mercure, serv | 9000.00 |
| Nussbaum, Emily, reimb | 131.88 |
| ODP Business Solutions, supp | 34.27 |
| O'Reilly Automotive, supp | 43.41 |
| Ramada, lodg | 214.00 |
| Richardson County Clerk Petty Cash, reimb | 75.00 |
| Richardson County Sheriff Petty Cash Acct, reimb | 304.18 |
| Richardson County Vendor, FICA/retire/etc | 24260.15 |
| Scholl Lawn & Landscape, serv | 269.00 |
| Senca, funding | 19718.00 |
| Sisco, Emily, serv | 2000.00 |
| Southeast Community College, rent | 50.00 |
| Tichy Land Survey, serv | 1851.13 |
| True Value, supp | 90.88 |
| Wolfe's Printing, supp | 38.98 |
| Payroll Expense | 115918.40 |
| TOTAL GENERAL FUND | \$252,030.95 |

ROAD & BRIDGE FUND

| | |
|------------------------------------|----------|
| Armbruster Motor Co., serv | 340.82 |
| Mainelli Wagner & Associates, serv | 2251.35 |
| Martin Marietta Materials, rock | 11415.70 |
| Norris Quarries, LLC, rock | 4532.69 |

June 26, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|-------------------------------------|--------------------|
| UniFirst Corporation, supp | 55.97 |
| Payroll Expense | 32923.58 |
| TOTAL ROAD & BRIDGE FUND | \$51,520.11 |

VETERAN'S AID FUND

| | |
|---|-------------------|
| Richardson County Veteran's Aid, transfer | 1000.00 |
| TOTAL VETERAN'S AID FUND | \$1,000.00 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

JAIL BOND REPAYMENT FUND

| | |
|---------------------------------------|---------------------|
| BOK Financial Corp., pmt | 290238.75 |
| TOTAL JAIL BOND REPAYMENT FUND | \$290,238.75 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:55 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, July 3, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 3, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, July 3, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 26, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the June 26, 2024, Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. A discussion was held on rock hauling and using contractors to haul rock for a stock-pile in an effort to get the rock on the needed areas.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. The Sheriff reported on the "Click It or Ticket" grant that was held May 20 through June 2 in which there were 350 calls for service with 227 being traffic stops, 28 total arrests (3 from other agencies and 25 from the Sheriff). The June calls for service were at 468 which included 233 traffic stops, 40 arrests (2 other agencies, 5 out of county and 33 from Sheriff). He also reported there are 17 inmates being held in the Jail as of today. It was also reported that the communication tower is having some repair on an antenna. The department will also be taking advantage of a demo for the use of a cell phone service through First Net to determine if service can be improved in the area of Rulo. The Sheriff also updated the Board on the deputies that are currently attending and will be attending the Law Enforcement Training Academy to receive Nebraska certification as a law enforcement officer.

The Memorandum of Understanding with the City of Falls City with the agreement that Richardson County will be designated as a Secondary PSAP was presented to the County Board for execution by the County Board Chairman. This was formally approved at the June 12, 2024, meeting and was approved at the City Council meeting of the City of Falls City at the July 1, 2024, meeting. The Law Enforcement Center will begin doing the dispatch for the County Sheriff's Department on July 9, 2024. (Resolution Book 27, Page 92)

Motion was made by Sickel to approve an Overview and Fee Proposal from Prochaska & Associates for remediating the damage to the existing ceilings in the holding cells #124, #125 and #126. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:19 a.m. with Jerry Pigsley, special legal counsel to review litigation and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to close the executive session at 10:43 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

July 3, 2024

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of June, 2024:

| | |
|-------------------------------------|------------|
| Mary L. Eickhoff, County Clerk | \$ 361.25 |
| Mary L. Eickhoff, Register of Deeds | \$7,561.00 |
| Pam Scott, Clerk of Dist Court | \$1,331.00 |

Monthly Operating Statement

The Board reviewed the June, 2024, monthly operating statement.

Sub-division

Motion was made by Karas to approve a sub-division for Max Shafer, III located in S16, T3, R16 and to adopt Resolution 2024-2025-1. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 94)

Other

A listing of items that the County has deemed to be surplus and obsolete that have not been sold through the social media listing were offered and received to the Village of Verdon Community Building and Library

CLAIMS

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

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

GENERAL FUND

| | |
|---|----------|
| Acton, Megan, reimb | 95.68 |
| Armbruster Motor Company, serv | 340.82 |
| Bryan Medical Center, serv | 9171.57 |
| BuckIT, serv | 7322.33 |
| Canine Development Group, serv | 280.00 |
| Comfort Inn, lodge | 239.90 |
| Consolidated Management Company, serv | 214.10 |
| Culligan of Percival, serv | 130.00 |
| DAS State Accounting, serv | 163.18 |
| East Richardson RWD #2, serv | 283.72 |
| F&M Bank, pmt | 46625.30 |
| Falls City Utility Dept., serv | 6228.59 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR24-17 C. Sipple | 940.50 |
| Farm & City Supply, supp | 30.76 |
| Fritz, Kerry, reimb | 47.57 |
| Johnson County Sheriff, serv | 18.67 |
| Justice Data Solutions, serv | 5300.00 |
| Karas, Rick, reimb | 650.97 |
| Meyer Home Center, supp | 452.98 |
| Meyer Laboratory, supp | 566.65 |
| MIPS Inc., serv | 3277.10 |
| MIS, serv | 110.00 |

July 3, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Morrissey, Morrissey & Dalluge, serv CR24-257 A. Handley | 465.50 |
| Motorola Solutions, serv | 19845.00 |
| NE Law Enforcement Training Center, serv | 175.00 |
| Nemaha County Clerk, serv | 5308.62 |
| OneNeck IT Solutions, serv | 945.00 |
| O'Reilly Automotive, supp | 63.91 |
| Petersen Reporting, serv | 670.60 |
| Postmaster, stamps | 248.40 |
| Ram Exterminators, serv | 48.00 |
| Region V Systems, serv | 1040.00 |
| Richardson County Court, fees | 814.40 |
| Richardson County EMA Petty Cash, reimb | 200.98 |
| Richardson County Sheriff Petty Cash, reimb | 1.23 |
| Richardson, Kristy, reimb | 125.96 |
| SE NE Development District, dues | 4192.00 |
| Southeast Nebraska Communications, serv | 2124.14 |
| SumnerOne, serv | 280.93 |
| UniFirst, serv | 79.11 |
| Verizon Wireless, serv | 303.62 |
| Weaver & Merz Law Office, reimb | 1112.68 |
| Wolfe's Printing, supp | 47.26 |
| Work Zone, supp | 480.00 |
| TOTAL GENERAL FUND | \$121,062.73 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| Culligan, supp | 60.00 |
| East Richardson Rural Water #2, serv | 46.00 |
| Falls City Journal, adv | 15.05 |
| Falls City Utility Dept., serv | 392.70 |
| Harmon's, supp | 9240.00 |
| Jim Hawk Truck Trailers, supp | 103.17 |
| Martin Marietta Materials, rock | 27789.59 |
| NPPD, serv | 31.58 |
| Norris Quarries, rock | 6283.98 |
| OPPD, serv | 78.27 |
| Quill, supp | 25.49 |
| Salem, Village of, serv | 22.85 |
| Sapp Bros., fuel | 9604.88 |
| Schendel Pest Control, serv | 250.00 |
| SNC, serv | 107.00 |
| Verdon, Village of, serv | 30.88 |
| TOTAL ROAD & BRIDGE FUND | \$54,081.44 |

REGISTER OF DEEDS PRESERVE FUND

| | |
|---|-----------------|
| MIPS Inc., serv | 319.05 |
| TOTAL REG OF DEEDS PRESERVE FUND | \$319.05 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|-------------------|
| County Treasurer, funding | 9762.96 |
| TOTAL INHERITANCE TAX FUND | \$9,762.96 |

July 3, 2024
CLAIMS (Cont.)

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 1979.94 |
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$2,134.94 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:47 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, July 10, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 10, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, July 10, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the July 3, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the July 3, 2024, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

COUNTY TREASURER

County Treasurer, Amanda Bartek-Ramsey presented to the Board the semi-annual report for January 1, 2024, through June 30, 2024.

Motion was made by Sickel to accept the semi-annual report as presented by the County Treasurer. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board this week.

Motion was made by Karas to approve and enter into an agreement with Felsburg, Holt and Ullevig for the Environmental Services on the Stella Southwest Project No. BRO-7074(26), bridge over Little Muddy Creek, located 2.25 miles southwest of Stella on 717 Road and to adopt Resolution 2024-2025-2 to authorize the Chairman to sign the agreement. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 95)

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. A report was approved for fees collected during the month of June, 2024 totaling \$2,277.00. He reported that there are 14 inmates being held at the Jail as of today. Discussion also included an update on the deputies and those who are in the training, upcoming grants that will be used to assist with traffic patrol and the current condition of the patrol vehicles.

Sheriff Hardesty also reported that he has assisted Pawnee County a few times in the past several weeks as they struggle to fill vacant officer positions. County Attorney, Samantha Scheitel indicated that the County should not be assisting Pawnee County without a contract in place to cover liability, etc. The Sheriff indicated that Pawnee County was drafting an agreement to be submitted to Richardson County for review.

He also provided an update to the Board on the transfer and handling of the dispatching calls that are being answered by the Richardson County Sheriff's Department which was implemented on Monday, July 8.

SPECIAL LEGAL COUNSEL, JERRY PIGSLEY

Jerry Pigsley, special legal counsel reviewed with the Board a petition that has been filed with the Nebraska Commission of Industrial Relations, Case #1569, by the Nebraska Association of Public Employees/AFSCME Local 61 on behalf of the employees of the Richardson County

July 10, 2024
Special Legal Counsel (Cont.)

Roads/Highway Department on or about June 21, 2024.

Motion was made by Caverzagie to ratify and confirm that the offer presented to the Union on February 14, 2024, was the final offer from Richardson County to the NAPE/AFSCME Local 61. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

An engagement letter was signed by Chairman, John Caverzagie with the Nebraska State Auditor to perform the fiscal year end June 30, 2024, audit.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------------------|
| Amazon, supp | 29.98 |
| Blue Valley Public Safety, Inc., serv | 14490.00 |
| BuckIT, serv | 475.00 |
| Falls City Sanitation, serv | 60.00 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, fees | 3220.50 |
| CR22-101 M.Luna, CR23-83 D. Moseley | |
| Farm & City Supply, supp | 565.58 |
| Handley, Dylan, fees | 200.00 |
| Jones Air Conditioning, serv | 150.00 |
| Koch's Auto Service, serv | 2794.31 |
| Midwest Mobile Radio Service, serv | 30.00 |
| OneNeck IT Solutions, serv | 945.00 |
| Pitney Bowes, supp | 186.54 |
| ProServ Business Systems, serv | 419.10 |
| Quill, supp | 148.43 |
| Richardson County Sheriff, fees | 958.40 |
| Richardson County Vendor, FICA/retire/etc | 25407.44 |
| Sapp Bros. Petroleum, Inc., fuel | 11989.25 |
| Scholl Lawn & Landscape LLC, serv | 613.00 |
| Sisco, Emily, serv | 2000.00 |
| Summit Fire Protection, serv | 393.50 |
| TK Elevator Corporation, serv | 402.87 |
| Wing, Lonnie, reimb | 75.00 |
| Payroll Expense | 120791.82 |
| TOTAL GENERAL FUND | \$186,345.72 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| Hullman's Ford Lincoln, Inc., supp | 77.88 |
| Martin Marietta Materials, rock | 6600.63 |
| Norris Quarries, LLC, rock | 6852.39 |
| Operation & Expense Account, reimb | 89.64 |
| O'Reilly Automotive, Inc, supp | 60.87 |
| Richardson County Vendor, motor fuel | 2266.00 |
| Truck Center Companies, serv | 3607.93 |
| UniFirst Corporation, supp | 58.07 |
| Payroll Expense | 32310.50 |
| TOTAL ROAD & BRIDGE FUND | \$51,923.91 |

July 10, 2024

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:23 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, July 17, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 17, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Sickel at 9:00 a.m. on Wednesday, July 17, 2024. Roll call was answered by Karas and Sickel. Commissioner Caverzagie was absent. The Invocation was given by Vice-Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Sickel. Vice-Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Karas to approve the minutes of the July 10, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

A motion was made by Karas to approve the minutes of the July 10, 2024, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

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

EMA DIRECTOR, BRIAN KIRKENDALL

Brian Kirkendall, EMA Director reported that the generator at the Courthouse has been repaired and is operational.

FALLS CITY EDGE

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board this week on the routine maintenance being done on the county roads and bridges. He reported that an on-site review of culverts is being done and that some will most likely need to be replaced.

Mr. Darveau also reported on the projects that will be considered for funding through the State of NE BRO project funding in which Federal funds are received by the State of NE and then distributed to counties for structure funding. Those projects are: 1) north of Strausville then east on 710 Road or west of Hwy 73/75 on 710 Road estimated cost of \$1.1 million and 2) NW of Humboldt on 717 Road estimated cost of \$1.6 million.

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week.

QUARTERLY JAIL INSPECTION

The Board will conduct the quarterly jail inspection at next week's meeting.

JERRY PIGSLEY

Motion was Karas to recess the regular meeting agenda and go into an executive session at 10:46 a.m. with special legal counsel, Jerry Pigsley on the pending CIR case brought by NAPE/AFSCME Local 61 v. Richardson County and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

Motion was made by Karas to close the executive session at 11:05 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

July 17, 2024

CORRESPONDENCE/OTHER

Grant Award with NE Dept of HHS

Motion was made by Sickel to authorize the County Attorney, Samantha Scheitel to sign the grant award with the State of NE Department of Health & Human Services for the child support enforcement in Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

Notice of Hearing Barada Tower site

Motion was made by Karas to authorize the advertisement for a hearing to determine the fair market value of real estate located in S14, T3, R16 (Barada tower site) to be held on Wednesday, August 7, 2024, at 10:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

Sub-division

Motion was made by Karas to approve subdivision for Karen D. Ramsey, Trustee of the Ramsey Living Trust located in S7, T2, R15 and to adopt Resolution 2024-2025-3. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried. (Resolution Book 27, Page 97)

Contract with Maximus

The Board was informed that Robert Aitken, CPA would not be doing the Cost Allocation Plan for Richardson County for the fiscal year end June 30, 2023, and that the firm of Maximus has been contacted to perform this service. A contract will be forwarded to Richardson County for review and approval which will be considered at a later meeting.

Pledge Securities

Motion was made by Karas to approve the replacement of the following pledge security receipts from F&M Bank: current receipts #JC93066, #JC93059, #JC93022A to be replaced with new receipts #JC93406A, #JC93066B, #JC93408B. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

Courthouse Roof

Motion was made by Sickel to approve a change order adding additional costs of \$21,465.00 for the Courthouse roof replacement project to complete the Coating Stone cap by Conklin Affinity and to authorize the Chairman to sign the order when the final document is received and signed by the contractor, Skyline Construction. Motion seconded by Karas. Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

Other

A report was received from the proceeds received from surplus items that have been advertised and sold through social media totaling \$46.00.

CLAIMS

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

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

July 17, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|---|---------------------|
| ABK Fire & Safety, serv | 346.00 |
| Charm-Tex, supp | 111.10 |
| Clerk of District Court, fee | 324.00 |
| CMC, serv | 2134.93 |
| Consolidated Management Co., serv | 230.75 |
| DAS State Accounting, serv | 485.50 |
| Falls City Mercantile, supp | 440.71 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR23-671 B. Evans, CR24-100 B. Winters | 1463.00 |
| Farm & City Supply, supp | 38.61 |
| Guth Laboratories, supp | 20.12 |
| Handley Law Office, serv JV24-5, JV24-7, JV24-9, JV23-16, JV23-20, JV23-36, JV23-27, JV23-38 CR24-56 A. Schulenberg | 3439.50 |
| Jones Air Conditioning, serv | 150.00 |
| KexRx, supp | 704.46 |
| Miller Farrell, ins | 149504.32 |
| Morehead, Mandy, reimb | 46.90 |
| Nine-1-1 Custom, supp | 1809.18 |
| O'Reilly Automotive, supp | 333.39 |
| Physicians Laboratory, serv | 3284.50 |
| Postmaster, supp | 275.80 |
| Region V Systems, serv | 30.00 |
| Richardson County Sheriff, fees | 129.80 |
| Richardson County Sheriff Petty Cash, reimb | 1181.63 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 112.00 |
| Sentco.net, supp | 342.66 |
| SumnerOne, serv | 520.45 |
| Weaver & Merz, reimb | 274.08 |
| Wolfe's Printing, supp | 6.90 |
| TOTAL GENERAL FUND | \$167,810.17 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|---------------------|
| Black Hills Energy, serv | 43.75 |
| City of Humboldt, serv | 91.24 |
| Falls City Auto Supply, supp | 428.61 |
| Farm & City Supply, supp | 83.01 |
| Home City Grain, serv | 3654.00 |
| Hullman's Ford, supp | 325.00 |
| Martin Marietta Materials, rock | 12744.12 |
| Midwest Engineering, serv | 2535.00 |
| Miller Farrell, ins | 141400.00 |
| Mr. Automotive, supp | 18.06 |
| NPPD, serv | 63.16 |
| Norris Quarries, rock | 4667.12 |
| Operation & Expense Account, reimb | 18.00 |
| Sapp Bros., fuel | 6184.91 |
| Stella, Village of, serv | 46.20 |
| Tri-State Truck & Tractor, serv | 241.97 |
| Truck Center Companies, supp | 1116.95 |
| Woods & Aitken, serv | 3686.96 |
| TOTAL ROAD & BRIDGE FUND | \$177,348.06 |

July 17, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:08 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried. The Board will meet again on Wednesday, July 24, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 24, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, July 24, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the July 17, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-abstain. Motion carried.

A motion was made by Sickel to approve the minutes of the July 17, 2024, Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-abstain. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Sickel to adopt Resolution 2024-2025-7 to authorize the Chairman to enter into a contract with Mainelli Wagner & Associates, Inc. for the BRO-7074(26) Stella Southwest, bridge over Little Muddy Creek, located 2.25 miles southwest of Stella on 717 Road. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 101)

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week.

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order. Plans are being made to correct and repair the ceiling in the padded cell.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Sickel to approve a sub-division for Macgerdy, LLC located in S5, T2, R15 and to adopt Resolution 2024-2025-5. Motion seconded by Karas. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 99)

Cancel Check

Motion was made by Caverzagie to adopt Resolution 2024-2025-4 to cancel a check issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 98)

Sub-division

Motion was made by Karas to approve a sub-division for Rodney L and Christina L Dettmann located in S19, T1, R13 and to adopt Resolution 2024-2025-6. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 100)

July 24, 2024
CORRESPONDENCE/OTHER (Cont.)

ADA Policy and Title VI Assurances

Motion was made by Caverzagie to approve the revised Policy Statement Section 504 of the Rehabilitation Act of 1973 Americans with Disabilities Act and the Title VI Nondiscrimination Assurances DOT Order No. 1050.2A. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------------------|
| AT&T, serv | 1118.10 |
| Burget, Travis, fee | 20.00 |
| Consolidated Management Company, serv | 10917.89 |
| Continental Fire Sprinkler, serv | 360.00 |
| Culligan, serv | 182.40 |
| Dorr & Clark, serv | 500.00 |
| Falls City Journal, adv | 75.57 |
| Falls City Mercantile, supp | 147.69 |
| Farm & City Supply, supp | 338.68 |
| First Concord, fees | 232.00 |
| Government Forms & Supplies, supp | 751.99 |
| Jones Air Conditioning, serv | 120.00 |
| Kennel, Dalton, fee | 20.00 |
| Koch's Auto, serv | 1947.55 |
| Lake Mac Assessment, serv | 1650.00 |
| Lincoln National Life Ins., life ins | 1491.90 |
| Medica, ins | 53412.41 |
| Miller-Monroe, ins | 1685.00 |
| NE Law Enforcement Training Center, serv | 150.00 |
| Nestore & Mercure, serv | 9000.00 |
| OPPD, serv | 90.92 |
| O'Reilly Automotive, supp | 96.46 |
| Quill, supp | 356.28 |
| Radiology Associates, serv | 52.00 |
| Radley, Reagan, fee | 20.00 |
| Richardson County EMA Petty Cash, reimb | 257.12 |
| Richardson County Vendor, FICA/retire/etc | 23961.93 |
| Safe Life Defense, supp | 666.64 |
| Scholl Lawn & Landscape, serv | 426.00 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 70.00 |
| Weaver & Merz, reimb | 2.59 |
| Payroll Expense | 114518.36 |
| TOTAL GENERAL FUND | \$226,639.48 |

ROAD & BRIDGE FUND

| | |
|------------------------|----------|
| Harmon's OK Tire, supp | 100.00 |
| Martin Marietta, rock | 23192.59 |
| Mr. Automotive, supp | 22.33 |
| NPPD, serv | 73.69 |

| | |
|--|--------------------|
| Norris Quarries, rock | 9870.96 |
| Road Builders Machinery & Supply, supp | 265.69 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros., fuel | 1369.41 |
| Truck Center Companies, supp | 257.34 |
| Unifirst, serv | 57.09 |
| Payroll Expense | 31741.07 |
| TOTAL ROAD & BRIDGE FUND | \$66,975.17 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:35 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, July 31, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 31, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, July 31, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 24, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the June 24, 2024, Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. A brief discussion on the road department proposed budget was held.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board this week on the routine business within the Law Enforcement Center this week. He reported on several different items: 1) 17 inmates currently held in the Jail; 2) reported on the progress on the implementation of the dispatch control center; 3) reported that an officer attending the Law Enforcement Academy will be graduating on August 16; 4) reported that there are active shooter drills being planned; 5) reported on the trial period with the use of 3 cell phones being utilized on a trial basis which appear to be receiving a better reception in those areas that have no service with the current cell phones being used; and 6) and also the idea of creating an outside yard for inmates to utilize for a few hours each day.

The Sheriff reported that he received notification from Bryan Tuma, Executive Director of the NE Commission on Law Enforcement and Criminal Justice that the Richardson County Law Enforcement Center has met the requirements to remain accredited under the Commission's program.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:00 a.m. with Brian Kirkendall, EMA Director; Sheriff Hardesty and Clerk Eickhoff for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

BRIAN KIRKENDALL, WEED CONTROL SUPT.

Brian Kirkendall, Noxious Weed Control Supt reported that those areas in the County with CRP acres who don't comply with the regulations for controlling the noxious weeds by the deadline will be receiving notices of non-compliance.

He also reported that he is making plans to control the sericea lespedeza on the County owned right-of-way on 660 Avenue south of Rulo.

July 31, 2024

KIM RIGGS, COUNTY ASSESSOR

Kim Riggs, County Assessor presented information to the Board regarding the Eagleview program and the flyovers. A request has been made to approve the additional expense of \$7,809.00 to complete the flyovers every 2 years instead of 3 years. This would help with determining new construction/improvements and removal of structures for assessment purposes.

The Board did not make a decision on this request at this time.

Consider NAPE/AFSCME Local 61 Final Offer

Motion was made by Caverzagie to reject the NAPE/AFSCME Local 61 final offer dated February 14, 2024, and February 21, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Maximus Cost Allocation Plan

A motion was made by Sickel to approve an agreement with Maximus to prepare the Cost Allocation Plan for Richardson County for FY end 2023, 2024 and 2025. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Grant Award from NE Dept of Health & Human Services for Clk Dist Court

A motion was made by Karas to authorize Clerk of District Court, Pam Scott to sign the Grant Award with the State of NE Department of Health and Human Services for the Child Support Enforcement in Richardson County for the period of October 1, 2024, through September 30, 2029, for a total of \$50,737.00. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Other

A check was received from the NE Public Power District in the amount of \$75,850.00 to assist with funding of the Emergency Management Agency for fiscal year 2024-2025.

The FY2024-2025 preliminary budget document was presented to the County Board by the budget-making authority, Mary L. Eickhoff, Richardson County Clerk. The Board will be holding hearings with all department officials to review their budget requests.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------|
| Charm-Tex | 9.18 |
| Consolidated Management Co., serv | 104.15 |
| DAS State Accounting, serv | 163.18 |
| Dept. of Correctional Services, serv | 3336.93 |
| East Richardson Rural Water #2, serv | 334.66 |
| Farm & City Supply, supp | 79.56 |
| Home Again, fee | 24.99 |
| Nebraska.gov, fee | 87.00 |
| Ram Exterminators, serv | 48.00 |
| Richardson County Clerk Petty Cash, reimb | 24.21 |

July 31, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|-------------------|
| Richardson County Sheriff Petty Cash, reimb | 670.46 |
| Scholl Lawn & Landscape, serv | 494.00 |
| SNC, serv | 1068.07 |
| SumnerOne, serv | 148.01 |
| Unifirst, serv | 79.11 |
| Verizon, serv | 303.74 |
| Weaver & Merz, reimb | 225.40 |
| TOTAL GENERAL FUND | \$7,200.65 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| East Richardson Rural Water #2, serv | 46.00 |
| Martin Marietta Materials, rock | 28727.63 |
| Norris Quarries, rock | 7313.48 |
| OPPD, serv | 85.23 |
| Register of Deeds, fee | 56.00 |
| Rose Equipment, supp | 2017.15 |
| Sapp Bros., fuel | 1407.06 |
| TOTAL ROAD & BRIDGE FUND | \$39,652.55 |

REG OF DEEDS P&M FUND

| | |
|---------------------------------------|-----------------|
| Government Forms & Supplies, supp | 548.99 |
| TOTAL REG OF DEED P&M FUND | \$548.99 |

SHERIFF COMMISSARY FUNDS

| | |
|---------------------------------------|-----------------|
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUNDS | \$155.00 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 11:03 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, August 7, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, August 7, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Chairman Caverzagie. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the July 31, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

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

VETERAN'S SERVICE OFFICE

Mona Godemann, Veterans Service Officer and Odis Fields, Assistant Veterans Service Officer met with the Board to review the proposed FY24-25 budget for the department.

COUNTY COURT

Bethany Godemann, County Court Clerk Magistrate met with the Board to review the FY24-25 budget for the County Court office.

EMA & NOXIOUS WEED SUPT.

Brian Kirkendall, EMA Director and Noxious Weed Control Superintendent met with the Board to review the FY24-25 budget requests for Emergency Management and the

PUBLIC HEARING

At 10:00 a.m. Chairman Caverzagie presented the proof of publication for a public hearing to receive comment from the public regarding the fair market value of county owned real described as follows: *A parcel of land being in the NW 1/4 of Section 14, Township 3 North, Range 16 east of the 6th p.m. Richardson County, Nebraska, more particularly described as follows: Commencing at the north 1/4 corner of said section 14, thence S87°02'29" W (assumed bearing) on the north line of said NW 1/4, 655.00 feet to the point of beginning; thence S32°29'38" E, 37.93 feet; thence continuing S32°29'38" E 41.82 feet; thence S24°23'17" E, 33.35 feet; thence S08°39'32" E 43.36 feet; thence S09°38'08" W, 50.46 feet; thence S19°36'16" W, 37.04 feet; thence S24°07'48" W, 324.53 feet; thence S59°43'42" W 60.05 feet; thence S70°51'56" W, 51.21 feet; thence S06°44'55" W, 127.31 feet; thence N43°44'40" W, 146.30 feet; thence N76° 32'45" W, 119.27 feet; thence N66°48'42" E, 103.80 feet; thence N06°45'01" W, 61.08 feet; thence N11°54'30" E, 126.48 feet; thence S17°29'01" E, 88.71 feet; thence S82°22'21" E, 44.98 feet; thence S68°01'24" E, 77.71 feet; thence S84°47'4" E, 25.80 feet; thence N75°41'49" E, 23.96 feet; thence N49°30'19" E 53.82 feet; thence N23°48'51" E, 222.11 feet; thence N19°36'16" E, 33.29 feet; thence N09°38'08" E, 44.17 feet; thence N08°58'37" W, 32.63 feet; thence N24° 23'17" W, 27.63 feet; thence N32°23'32" W, 56.77 feet; thence continuing N32° 23'32" W, 37.89 feet to the north line of said NW 1/4; thence N87°02'29" E on said north line, 34.31 feet to the point of beginning and containing 1.35 acres.*

No interested persons from the public were in attendance at the hearing. Chairman Caverzagie closed the public hearing at 10:05 a.m.

QUAD COUNTY HISTORICAL SOCIETY

Gloria Hunzeker and Elaine Croston representing the Quad County Historical Society presented to the Board the annual report of the organization. The organization is requesting the

August 7, 2024
QUAD COUNTY (Cont.)

continued funding they have received from Richardson County in the amount of \$5,000.00.

CLERK OF DIST COURT

Pam Scott, Clerk of Dist Court reviewed the budget requests for FY24-25 for the Clerk of District Court office.

COUNTY SURVEYOR

Rob Tichy, County Surveyor reviewed with the Board the FY24-25 budget request for the department.

COUNTY CLERK-REG OF DEEDS-ELECTIONS

Mary L. Eickhoff, County Clerk-Register of Deeds-Election Commissioner reviewed the budget requests for FY24-25 with the Board.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 11:00 a.m. with County Attorney, Samantha Scheitel and Clerk Eickhoff to discuss county legal business and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

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

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2024:

| | |
|-------------------------------------|------------|
| Mary L. Eickhoff, County Clerk | \$ 107.00 |
| Mary L. Eickhoff, Register of Deeds | \$9,860.00 |
| Pam Scott, Clerk of Dist Court | \$1,587.00 |

OPIOID Settlement with Kroger

The Board received notice that the County Treasurer, Amanda Bartek-Ramsey who is the authorized agent for Richardson County to execute participation and receive funding from the OPIOID Recovery Fund settlement agreements, has executed and returned the settlement package with Kroger.

Correspondence from J.D. Cooper

Correspondence from J. D. Cooper, Humboldt was received and reviewed by the Board.

Allocation of Levy Authority for 2024

Motion was made by Karas to adopt Resolution 2024-2025-8 to set the final allocation of the 2024 levy authority for rural fire districts and the Ag Society. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 102)

Other

The change order #2 for the Courthouse roof project with Skyline Construction Co. was signed by Chairman Caverzagie as authorized and approved by the County Board at the July 17, 2024, meeting with Skyline Construction, Inc.

CLAIMS

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

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

GENERAL FUND

| | |
|--|---------------------|
| American AED, supp | 364.00 |
| BuckIT, serv | 7407.20 |
| Child Advocacy Center, serv | 1100.00 |
| County Treasurer, tax | 2027.42 |
| Culligan, serv | 11.20 |
| CVSAOAN, reg | 60.00 |
| Datashield, serv | 116.50 |
| Falls City Journal, sub | 50.00 |
| Falls City Utility Dept., serv | 5966.12 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR24-86 M. Flores, CR23-26 A. Pohlman | 2147.00 |
| Godemann, Bethany, reimb | 24.45 |
| Merz Ink, serv | 72.00 |
| Midwest Mobile Radio Service, serv | 30.00 |
| Miller Farrell Insurance, ins | 26250.00 |
| MIPS, serv | 3277.10 |
| Microfilm Imaging Systems, serv | 110.00 |
| OneNeck IT Solutions, serv | 945.00 |
| ProServ Business Systems, serv | 161.00 |
| Quill, supp | 285.46 |
| Region V Systems, serv | 428.00 |
| Richardson County Clerk Petty Cash, reimb | 53.05 |
| Richardson County Court, fee | 892.00 |
| Richardson County EMA Petty Cash, reimb | 364.00 |
| Richardson County Sheriff Petty Cash, reimb | 123.02 |
| Richardson County Vendor, FICA/retire/etc | 24680.54 |
| Scholl Lawn & Landscape, serv | 381.00 |
| Scott, Pamela, reimb | 29.55 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 116.00 |
| Tichy Land Survey, serv | 5100.00 |
| Unitedhealth Group, fee | 550.00 |
| Weaver & Merz, reimb | 155.85 |
| Wolfe's Printing, supp | 170.00 |
| Payroll Expense | 114511.01 |
| TOTAL GENERAL FUND | \$199,958.47 |

ROAD & BRIDGE FUND

| | |
|--------------------------------|---------|
| Culligan, serv | 50.00 |
| Falls City Utility Dept., serv | 354.96 |
| Inland Truck Parts, supp | 2625.55 |

August 7, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|-------------------------------------|--------------------|
| Martin-Marietta Materials, rock | 13885.96 |
| NMC, supp | 614.60 |
| NPPD, serv | 31.58 |
| Norris Quarries, rock | 11032.26 |
| O'Reilly Automotive, supp | 694.70 |
| Powerplan, supp | 135.44 |
| Safety-Kleen Systems, supp | 393.94 |
| Salem, Village of, serv | 22.85 |
| Stateline Propane, serv | 279.00 |
| Tri-State Truck & Tractor, supp | 9.89 |
| Truck Center Companies, supp | 358.33 |
| Unifirst, serv | 56.22 |
| Verdon, Village of, serv | 34.30 |
| Payroll Expense | 33141.53 |
| TOTAL ROAD & BRIDGE FUND | \$63,721.11 |

REG OF DEEDS P&M FUND

| | |
|--|-----------------|
| MIPS, serv | 319.05 |
| TOTAL REG OF DEEDS P&M FUND | \$319.05 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:20 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, August 14, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, August 14, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Karas to approve the minutes of the August 7, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-abstain, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. Included in the update was a report on the progress and status being made on the brush complaint notices that were sent to those landowners who were in non-compliance of the statutory requirements for maintaining roadside brush. Mr. Darveau reported that approximately 90% of those notices that were sent were coming into compliance.

The Board also reviewed with Mr. Darveau the requested FY24-25 budget and presented to him the County Board's proposed reductions to the proposal.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. It was reported that there are 8 inmates currently being held in the Jail with 2 of those being held for other agencies. Deputies will be working overtime during the period of August 16 through September 2 which will be reimbursed through grant funding received from the NE Department of Transportation.

The Sheriff also reported that he had received a report from the Nebraska Crime Stoppers regarding agriculture implements on county road right-of-way causing hazardous conditions for traffic who utilize this roadway, located near the intersection of 657 Avenue and 709 Road. Board members will be making a trip to this site to review and will make a report back to the Sheriff to remedy a solution to this problem.

Sheriff Hardesty also requested the need for an executive session to discuss personnel matters and the Board instructed the Sheriff that this could be held at approximately 11:00 a.m.

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer reviewed with the Board the requested FY24-25 budget for the County Treasurer's Office.

COUNTY ASSESSOR

Kim Riggs, County Assessor reviewed with the Board the requested FY24-25 budget for the County Assessor's Office.

Motion was by Sickel to approve an agreement with Pritchard & Abbott to provide professional appraisal services for oil and gas mineral interest for tax years 2025 & 2026. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

August 14, 2024

COOPERATIVE EXTENSION SERVICE

Kaytlyn Kennedy, Extension Educator reviewed with the Board the requested FY24-25 budget for the Cooperative Extension Service.

EXECUTIVE SESSION

Motion was made by Karas to recess the regular meeting agenda and go into an executive session at 10:55 a.m. with the Sheriff Hardesty and Clerk Eickhoff to discuss personnel matters and for the protection of the reputation of an individual(s). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to close the executive session at 11:25 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

1% Additional Budget Authority

Motion made by Sickel to approve the 1% budget authority for FY2024-2025 pursuant to Nebraska Revised State Statute 13-519(2). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Barada Tower

Motion was made by Caverzagie to authorize the advertisement to offer for sale a county parcel of 1.35 acres located in S14, T3, R16 (Barada tower site) on September 11, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------|
| Buchholz, Daryl, fee | 56.18 |
| Consolidated Management Co., serv | 133.15 |
| Datashield, serv | 13.60 |
| Douglas County Sheriff, serv | 24.20 |
| ES&E, supp | 255.20 |
| Falls City Auto Supply, supp | 75.96 |
| Falls City Journal, adv | 1097.84 |
| Falls City Mercantile, supp | 147.69 |
| Farm & City Supply, supp | 106.12 |
| Geyer, Lucas, reimb | 66.50 |
| Hullman's Ford, serv | 475.80 |
| Karas, Rick, fee | 56.18 |
| Koch's Auto Service, serv | 360.36 |
| Merz Ink, serv | 126.96 |
| Meyer Laboratory, supp | 423.85 |
| Nine-1-1 Custom, supp | 1778.13 |
| O'Reilly Automotive, supp | 290.36 |
| Postmaster, supp | 292.00 |
| Richardson County Clerk Petty Cash, reimb | 27.35 |
| Richardson County Sheriff, fees | 124.00 |

August 14, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|-------------------------------|-------------------|
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 157.00 |
| SNC, serv | 1082.29 |
| SumnerOne, serv | 110.67 |
| Weaver & Merz, reimb | 1104.68 |
| TOTAL GENERAL FUND | \$8,455.95 |

ROAD & BRIDGE FUND

| | |
|---------------------------------------|--------------------|
| Cornhusker International Trucks, supp | 1937.83 |
| Farm & City Supply, supp | 246.62 |
| Martin Marietta Materials, rock | 15484.15 |
| Mr. Automotive, supp | 16.28 |
| Norris Quarries, rock | 4634.03 |
| Rueter's, supp | 142.98 |
| SNC, serv | 104.11 |
| Truck Center Companies, supp | 1709.59 |
| TOTAL ROAD & BRIDGE FUND | \$24,275.59 |

COUNTY VISITOR'S PROMO FUND

| | |
|--|----------------|
| Richardson County, rent | 25.00 |
| TOTAL COUNTY VISITOR'S PROMO FUND | \$25.00 |

COUNTY VISITOR'S IMPROV FUND

| | |
|---|-------------------|
| Richardson County Historical Society, funding | 1500.00 |
| Verdon, Village of, funding | 5000.00 |
| TOTAL COUNTY VISITOR'S IMPROV FUND | \$6,500.00 |

DRUG COURT FUND

| | |
|------------------------------|----------------|
| Attoungle, Ashley, reimb | 80.40 |
| TOTAL DRUG COURT FUND | \$80.40 |

INHERITANCE TAX FUND

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

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 2257.63 |
| TOTAL SHERIFF COMMISSARY FUND | \$2,257.63 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:49 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, August 21, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 21, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, August 21, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the August 14, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the Board of Equalization minutes of the August 14, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

EXECUTIVE SESSION

Motion was made by Caverzagie to go into an executive session at 9:05 a.m. with Sheriff Hardesty and EMA Director, Brian Kirkendall for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 9:15 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

COUNTY OFFICIALS AND DEPARTMENT HEADS

Commissioner Karas had requested that County Officials and Department Heads meet for a discussion and review of the FY2024-2025 budget with regards to the recent changes that were passed by the NE Legislature in the special session that will take affect on July 1, 2025.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week.

A quote was received from Midwest Infrastructure, Inc. of Lincoln, NE to make repairs and improvements to the bridge that leads into the County Shop area. They can start the project September 1, 2024, at \$49,385.35.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. It was reported that there are 10 inmates currently being held in the Jail. A report for fees collected during the month of July 2024, totaling \$1,736.49 was also submitted and approved by the Board.

Motion was made by Karas to approve a quote of \$7,575.00 from Campbell Construction for the repairs to be made to the ceilings in the holding cells. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

JOE BUCKMINSTER, COUNTY IT

Joe Buckminster, County IT reported to the Board on a quote received from Electronic Contracting Company of Lincoln to make improvements to the electronic control programming and stations at the Law Enforcement Center. He also reported that he has made every effort to work with the current provider of the system, Sweeper, but they are not very responsive to

August 21, 2024
JOE BUCKMINSTER (Cont.)

getting things done and do not have good support service. Some of the current equipment has failed during the past year and it has been very difficult to get these items repaired, issues resolved and/or some equipment parts replaced. The software programming in the system has become outdated and support on it has been difficult to obtain. He reported that with the quote from Electronic Contracting Company (ECC), a support system for several years is included within the proposal with an option to renew it.

Motion was made by Caverzagie that pursuant to NE Revised State Statute 23-3109 to waive the bidding requirements as an emergency does exist which threatens serious loss of life, health and property in the county and, to approve the update with the electronic control programming and stations within the Law Enforcement Center and to approve a quote from Electronic Contracting Company in the amount of \$251,388.45 which will include equipment, installation and support and a maintenance contract. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

FALLS CITY OUTREACH OFFICE SENCA

Sherry Huddleston reported on the activity of the SENCA Falls City Outreach Office for the past several months. Volunteer, Kathy Gulland was also present for the meeting.

RICHARDSON COUNTY HISTORICAL SOCIETY

Leon Wilhelm representing the Richardson County Historical Society presented to the Board the annual financial report from the past year and the request for continued support of \$10,000 for the organization.

COUNTY ATTORNEY

Samantha Scheitel, County Attorney reviewed the FY2024-2025 budget request for the County Attorney's Office with the Board.

A proposed agreement with Blue Valley Behavioral Health was also reviewed.

Motion was made by Caverzagie to not approve the agreement between Richardson County Board of Commissioners and Blue Valley Behavioral Health. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

BUDGET REVIEW

The Board continued the review of the budget requests submitted by all the county departments and made changes to arrive at the County Board's proposed budget for FY2024-2025. The County Board's proposed budget for each department will be returned to each office and/or department before next week's meeting. The Board will review the proposed budget further at next week's meeting.

The Public Budget Hearing has been tentatively scheduled for Tuesday, September 10, 2024, at 6:30 p.m.

EXECUTIVE SESSION

Motion was made by Karas to recess the regular meeting agenda and go into an executive session at 11:37 a.m. with Samantha Scheitel, County Attorney, Sheriff Hardesty and Clerk Eickhoff to discuss possible litigation and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

August 21, 2024

CORRESPONDENCE/OTHER

Transfer of Funds

Motion was made by Karas to adopt Resolution 2024-2025-9 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$150,000. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 103)

Veterans Service Committee Appointment

Motion was made by Caverzagie to reappoint Terry Malcolm to the Veterans Service Committee for a term of 5 years beginning July 1, 2024, through June 30, 2029. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|---|----------|
| Armbruster Motor Co., serv | 147.95 |
| AT&T, serv | 1236.68 |
| Brite, supp | 13524.00 |
| Clerk of District Court, fees | 295.00 |
| CMC, serv | 3427.49 |
| Consolidated Management, serv | 9620.70 |
| Culligan, serv | 192.40 |
| DAS State Accounting, serv | 485.50 |
| Eldridge, Terri, serv | 800.00 |
| Falls City Journal, adv | 81.38 |
| Falls City Mercantile, supp | 236.50 |
| Falls City Sanitation, serv | 60.00 |
| Farm & City Supply, supp | 51.96 |
| First Concord, fees | 235.00 |
| Handley Law Office, serv | 190.00 |
| JV24-9 | |
| Humboldt Standard, adv | 165.57 |
| KexRx, supp | 525.82 |
| Ligouri, Angelo, serv | 905.50 |
| Lincoln National Life Ins., life ins | 1434.33 |
| Medica, ins | 55571.34 |
| Nemaha County Sheriff, serv | 2145.00 |
| Nestor & Mercure, serv | 9000.00 |
| OPPD, serv | 96.74 |
| Principal, pmt | 73.57 |
| Ram Exterminators, serv | 48.00 |
| Ramada Inn, lodg | 214.00 |
| Richardson County Clerk Petty Cash, reimb | 31.36 |
| Richardson County EMA Petty Cash, reimb | 84.73 |
| Richardson County Sheriff Petty Cash, reimb | 649.16 |
| Richardson County Vendor, FICA/retire/etc | 24184.15 |
| Sapp Bros., fuel | 5460.28 |
| Scholl Lawn & Landscape, serv | 112.00 |
| Sisco, Emily, serv | 2000.00 |

August 21, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---------------------------|---------------------|
| True Value, supp | 41.76 |
| Wolfe's Printing, supp | 238.77 |
| Payroll Expense | 114755.99 |
| TOTAL GENERAL FUND | \$248,322.63 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Black Hills Energy, serv | 40.89 |
| Martin Marietta Materials, rock | 16181.36 |
| NMC, supp | 344.75 |
| NPPD, serv | 94.74 |
| Norris Quarries, rock | 8683.00 |
| Operation & Expense Account, reimb | 89.94 |
| Powerplan, supp | 35.18 |
| Sapp Bros., fuel | 23848.51 |
| Seton, supp | 935.90 |
| Truck Center Companies, supp | 1344.65 |
| Unifirst, supp | 58.45 |
| Woods & Aitken, serv | 9334.41 |
| Payroll Expense | 32326.33 |
| TOTAL ROAD & BRIDGE FUND | \$93,318.11 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|---------------------|
| County Treasurer, transfer | 150000.00 |
| Motorola, pmt | 24681.40 |
| TOTAL INHERITANCE TAX FUND | \$174,681.40 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 12:39 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, August 28, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 28, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, August 28, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Karas to approve the minutes of the August 21, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the Board of Equalization minutes of the August 21, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the agenda with a change in the time for the appointment with Mona and Ted Godemann which will be at 10:45 a.m. and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower-Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.richardsoncountyne.gov.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week.

Additional quotes were sought regarding the need for repairs and improvements to the bridge that leads into the County Shop area at Falls City. Two additional quotes were sought with those local contractors not being able to provide a quote at this time, Campbell Construction, LLC and Schawang Masonry, LLC. A quote that was received from Midwest Infrastructure, Inc. and presented at last week's meeting was considered. Motion was made by Sickel to approve the quote from Midwest Infrastructure, Inc. to make repairs and improvements to the bridge that leads into the County Shop area for a price of \$49,385.35 and to consider a contract for the project at a later meeting. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. It was reported that there are 9 inmates currently being held in the Jail. It was also reported that a patrol unit was damaged from hitting a deer this past week and plans are being made to get the repairs done as soon as possible.

DOUG SAILORS

Doug Sailors requested to meet with the Board regarding the sale of the county owned parcel of real estate located in S14, T3, R16 which is the site of the communications tower the County has used but has now deemed to be surplus. This parcel has been advertised for sale and will be offered for sale at 10:00 a.m. on Wednesday, September 11.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the County Board proposed budget for EMA for FY24-25. He relayed to the Board that he was disappointed with the elimination of funding for a staff person in the proposed budget he received back from the Board. Funding for the Richardson County Emergency Management Agency is provided from funding received annually from Nebraska Public Power District--Cooper Nuclear Station and Emergency Management Program Grant funds through the Nebraska Emergency Management Agency with the remaining expenses from property tax requirement.

August 28, 2024

MONA AND TED GODEMANN

Ted and Mona Godemann requested that the Board consider having Mona's workplace tested for mycotoxins. During the discussion it was determined that an executive session was necessary.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session for the protection of needless injury to an individual(s) at 10:49 a.m. with Mona and Ted Godemann; County Attorney, Samantha Scheitel; and Clerk Eickhoff. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to close the executive session at 11:00 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the request for testing the workplace of Mona Godemann which is considered to be the office of the Veterans Service Office. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

BUDGET REVIEW

The Board continued the review of the FY 2024-2025 budget requests of the departments and the proposed budget of the County Board.

The Public Budget Hearing has been scheduled for 6:30 p.m. on Tuesday, September 10, 2024, in Room 202 of the Courthouse, Falls City.

The hearing to set the tax levy different than the prior year has been scheduled for 11:00 a.m. on Wednesday, September 11, 2024, in Room 202 of the Courthouse in Falls City.

CORRESPONDENCE/OTHER

Annual Inventory Reports

Pursuant to NE Revised State Statute 23-347 the Board reviewed and approved the annual inventory reports filed by the following departments: County Board members, County Clerk, Register of Deeds, Election Commissioner, Clerk of District Court, County Treasurer, County Judge, County Sheriff, County Assessor, County Attorney, County Surveyor, Emergency Management Agency, Noxious Weed Dept., Road and Bridge Department, Veterans Service Officer, Extension Educator, Probation Office and Courthouse Maintenance. An inventory report of the County Owned Real Estate was also reviewed and approved.

Agreement with Region V EPC

Motion was made by Caverzagie to approve an agreement with Region V for Emergency Protective Custody services for the period of July 1, 2024 through June 30, 2025. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|---|-----------------|
| Richardson County EMA Petty Cash, reimb | 9.68 |
| Richardson, Kristy, reimb | 299.49 |
| TOTAL GENERAL FUND | \$309.17 |

August 28, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| BuckIT, serv | 2113.00 |
| East Richardson Rural Water District #2, serv | 46.00 |
| Martin Marietta Materials, rock | 11530.48 |
| NMC, supp | 13950.00 |
| NPPD, serv | 42.11 |
| Norris Quarries, rock | 4266.42 |
| Operation & Expense Account, reimb | 59.94 |
| OPPD, serv | 99.27 |
| Rulo, Village of, serv | 25.00 |
| Truck Center Companies, supp | 806.42 |
| TOTAL ROAD & BRIDGE FUND | \$32,938.64 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:25 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, September 4, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 4, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, September 4, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the August 28, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Karas to adopt Resolution 2024-2025-10 to authorize the Chairman to sign the Annual Certification of Program Compliance with the Nebraska Board of Public Roads Classifications & Standards. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 105)

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 State Jail Standards will be doing the annual inspection of the facility on October 2.

A report was given on the activity that was done during the "Drive Sober or Get Pulled Over" grant period of August 16 through September 2 in which there were a total of 509 total calls received which includes 48 arrests made (7 from other agencies and 41 from the Sheriff Office and 363 traffic stops. The total statistics for August were calls for service at 1,028 which includes 562 traffic stops, 58 arrests (10 from other agencies and 48 from Sheriff Office).

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the grant application for the State of NE Emergency Program grant funding (EMPG).

Motion was made by Sickel to approve the 2024 EMPG job description and salary verification form to provide with the Fiscal Year 2024 Emergency Management Performance Gramt (EMPG) sub-recipient application form in which \$72,491.51 is being requested by Richardson County EMA. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

COOPER NUCLEAR STATION, Brownville, NE

Kimberly Tanner, Emergency Preparedness Offsite Coordinator with the Cooper Nuclear Station at Brownville, NE presented to the Board a report on the station which included their plans to transition to the Integrated Public Alert & Warning System (IPAWS). IPAWS is FEMA's national system for local alerting that provides authenticated emergency and life-saving information to the public through mobile phones using Wireless Emergency Alerts, to radio and television via the Emergency Alert System, and on the National Oceanic and Atmospheric Administration's Weather Radio. This will eventually eliminate NPPD to no longer maintain sirens located in the 10-mile radius of Cooper Nuclear Station which impacts Shubert and the Indian Cave State Park.

September 4, 2024

IAN SHADA, ALLIANT INSURANCE SERVICES, INC.

Ian Shada of Alliant Insurance Services, Inc. met with the Board to review the employee health insurance needs and current options of coverage. He informed the Board that he could prepare a quote for coverage options that Alliant offers for review and consideration at renewal.

BEACON BID

Joseph Harry of Beacon Bid requested to visit with the Board via teleconference regarding the services that they have to offer with assisting public entities with the solicitation of obtaining bids for supplies and services, etc. The Board relayed to Mr. Harry that Richardson County would not have a need for these services at this time.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of August, 2024:

| | |
|-------------------------------------|-------------|
| Mary L. Eickhoff, County Clerk | \$ 112.75 |
| Mary L. Eickhoff, Register of Deeds | \$11,036.00 |
| Pam Scott, Clerk of Dist. Court | \$ 1,581.00 |

Appointment of Special Legal Counsel

Motion was made by Karas to appoint Jerry Pigsley as special legal counsel to represent Richardson County for Case No 1569 with the Court of Industrial Relations filed by the NE Association of Public Employees/AFSCME Local 61, Road Department Union. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-ye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------|
| BuckIT, serv | 7005.46 |
| Crowne Plaza, lodg | 449.85 |
| Culligan, serv | 33.60 |
| East Richardson Rural Water #2, serv | 300.70 |
| Falls City Journal, adv | 455.18 |
| Falls City Sanitation, serv | 40.00 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR24-98 T. Alexander, CR24-107 R. Merryman, CR24-58 R. Prentice, CR24-108 C. Smith, CR24-101 A. Tull, JV22-14, JV22-38, JV23-37, JV23-38, JV 23-20, JV21-17, JV21-20, JV21-19 | 6792.50 |
| Handley Law Office, serv CR24-275 D. Charles, CR24-38 C. Anderson, CR24-59 S. O'Banion, CR24-60 S. Vice | 3334.50 |
| Karas, Rick, reimb | 352.15 |
| Kawres SuperStore, supp | 90.00 |
| MIPS, serv | 3277.10 |
| Morehead, Mandy, reimb | 38.86 |
| Nemaha County Sheriff's Office, serv | 18.50 |
| Otoe County Sheriff's Office, serv | 12.50 |

September 4, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Quill, supp | 384.78 |
| Red Willow County Sheriff's Office, serv | 19.40 |
| Region V Systems, serv | 1284.00 |
| Richardson County Clerk Petty Cash, reimb | 10.24 |
| Richardson County Sheriff Petty Cash, reimb | 339.27 |
| Richardson County Vendor, FICA/retire/etc | 25743.96 |
| Riggs, Kim, reimb | 314.90 |
| Samuelson, Elizabeth, serv | 3116.00 |
| Scholl Lawn & Landscape, serv | 650.00 |
| Scott, Pamela, reimb | 23.05 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 41.04 |
| Unifirst, serv | 87.94 |
| Verizon, serv | 303.74 |
| Payroll Expense | 121558.53 |
| TOTAL GENERAL FUND | \$178,077.75 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Culligan, serv | 70.00 |
| Falls City Sanitation, serv | 40.00 |
| Falls City Utility Dept., serv | 432.53 |
| Martin Marietta Materials, rock | 22932.49 |
| NPPD, serv | 31.58 |
| Norris Quarries, rock | 5706.78 |
| Operation & Expense Account, reimb | 145.50 |
| O'Reilly Automotive, supp | 195.92 |
| Powerplan, supp | 163.52 |
| Salem, Village of, serv | 22.85 |
| Truck Center Companies, supp | 922.48 |
| Unifirst, serv | 54.70 |
| Verdon, Village of, serv | 31.86 |
| Payroll Expense | 31591.56 |
| TOTAL ROAD & BRIDGE FUND | \$62,341.77 |

REG OF DEEDS P&M FUND

| | |
|--|-----------------|
| MIPS, serv | 319.05 |
| TOTAL REG OF DEEDS P&M FUND | \$319.05 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will be holding the Public Budget Hearing on Tuesday, September 10, 2024, at 6:30 p.m. The Board will meet again on Wednesday, September 11, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2024

CALL TO ORDER

The meeting for the public budget hearing of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 6:30 p.m. on Tuesday, September 10, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie 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 Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The agenda and the public budget hearing notice was published in the Falls City Journal, 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, the Falls City Journal and on the Richardson County website www.co.richardson.ne.us.

PUBLIC BUDGET HEARING

Chairman Caverzagie declared the public budget hearing opened at 6:30 p.m. Two persons from the public were in attendance for the hearing.

Chairman Caverzagie declared the public budget hearing closed at 6:50 p.m.

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 6:51 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again for the regular meeting on Wednesday, September 11, 2024, 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, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 11, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, September 11, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the September 4, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Sickel to adopt Resolution 2024-2025-11 to authorize the Chairman to sign the agreement with Nebraska Department of Transportation for funding of project BRO-7074(27) Falls City NW located on 710 Road between 650 and 651 Avenue or between S21 and 28, T2, R16. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 1)

LAW ENFORCEMENT CENTER

Kristen Morehead from the Law Enforcement Center requested from the Board authorization to purchase candy and have available for community events that they participate in. The County Board members indicated that this type of purchase is specifically not provided for within Nebraska State Statutes. Board members then offered to each make a personal donation for this cause.

SALE OF REAL ESTATE PARCEL

At 10:00 a.m. Chairman Caverzagie presented the proof of publication for the sale of real estate parcel located

Motion was made by Caverzagie to accept a bid of \$500 from Doug Sailors with the understanding that the equipment within the shed, radio equipment and generator and propane tank will be removed from the site by the County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ADOPT FY2024-2025 BUDGET

Motion was made by Sickel to approve the FY24-25 as presented at the public hearing held Tuesday, September 10, 2024, at 6:30 p.m. and to adopt Resolution 2024-2025-12. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 2)

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 10:30 a.m. with EMA Director, Brian Kirkendall and County Clerk Eickhoff for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to close the executive session at 10:50 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

September 11, 2024

3rd DIST CONGRESSMAN

Jared Reimers, District Coordinator for 3rd District U.S. Congressman, Adrian Smith updated the Board on the current federal legislation being considered and the activity that Congressman Smith is involved with. He reported that there are now 3 offices in the District including a new location in Nebraska City located in the Premier Bank building.

CORRESPONDENCE/OTHER

Pennsylvania Colony House

Correspondence was received by Commissioner Karas from the Pennsylvania Colony Historical Society of Nebraska regarding requests for funding from the Richardson County Visitors Committee and Richardson County.

Other

The Board received the results from the mycotoxins testing that was done in the Veterans Service Office which indicated that all the items tested for were in an “acceptable range”.

A listing of the real estate tax exemptions for charitable, educational, religious and cemeteries within Richardson County was reviewed and will be published in the September 18, 2024, edition of the Falls City Journal pursuant to the NE Revised State Statute 77-202 to 77-202-03.

CLAIMS

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

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

GENERAL FUND

| | |
|--|---------|
| Amazon, supp | 28.83 |
| Ankrom, Jami, reimb | 69.68 |
| Custer County Sheriff, serv | 18.50 |
| DAS State Accounting, serv | 1078.94 |
| Falls City Utility Dept., serv | 7860.20 |
| Farm & City Supply, supp | 82.72 |
| Futurity IT, serv | 1500.00 |
| Galls, supp | 875.43 |
| Humboldt Standard, adv | 64.00 |
| Kennedy, Kaytlyn, reimb | 301.50 |
| Lancaster County Sheriff, serv | 18.70 |
| Ligouri, Angelo, serv | 1605.50 |
| Merwin, Roland, fee | 60.20 |
| Merz Ink, supp | 120.49 |
| Meyer Home Center, serv | 390.00 |
| Meyer Laboratory, supp | 831.65 |
| Midwest Mobile Radio Service, serv | 30.00 |
| MIS, serv | 110.00 |
| NE Assoc. of Counties, fee | 80.00 |
| NE Health & Human Services, serv | 435.00 |
| NE Law Enforcement Training Center, supp | 19.50 |
| Nelson, Clark & Timan, serv | 123.50 |
| CR23-192 S. Robinson, CR23-136 S. Robinson | |
| OneNeck IT Solutions, serv | 1008.18 |

September 11, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------|
| O'Reilly Automotive, supp | 171.23 |
| Petersen Reporting, serv | 70.20 |
| Postmaster, supp | 212.00 |
| ProServ Business Systems, serv | 161.00 |
| Quill, supp | 450.37 |
| Richardson County Clerk Petty Cash, reimb | 47.30 |
| Richardson County Court, fees | 800.50 |
| Richardson County EMA Petty Cash, reimb | 107.49 |
| Richardson County Sheriff, fees | 543.36 |
| Richardson County Sheriff Petty Cash, reimb | 292.82 |
| Richardson, Kristy, reimb | 47.57 |
| Scholl Lawn & Landscape, serv | 157.00 |
| Scott, Pamela, reimb | 66.61 |
| SNC, serv | 1069.62 |
| Stonebarger, Clinton, fee | 66.90 |
| SumnerOne, serv | 186.00 |
| Townsend, Joshua, fee | 396.54 |
| Vision Care Direct, ins | 7.44 |
| Weaver & Merz, reimb | 1139.75 |
| Westcott, Blake, fee | 20.00 |
| Wolfe's Printing, supp | 19.54 |
| Jury Expense | 2511.33 |
| ***** | |
| <i>Louis Arms</i> | 71.18 |
| <i>Tony Beal</i> | 118.92 |
| <i>Leann Bek</i> | 74.02 |
| <i>Amelia Bianco</i> | 100.15 |
| <i>Julie Buss</i> | 142.36 |
| <i>Douglas Butrick</i> | 35.00 |
| <i>John Casey</i> | 35.00 |
| <i>Michael Coffey</i> | 139.68 |
| <i>Robbie Craig</i> | 35.00 |
| <i>Arthur Dean IV</i> | 35.00 |
| <i>Kim Dubberstein</i> | 35.00 |
| <i>Deborah Dunn</i> | 35.00 |
| <i>Allen Fankhauser</i> | 69.84 |
| <i>Jackson Fiegener</i> | 111.54 |
| <i>Jessica Fischer</i> | 35.00 |
| <i>Stacey Foster</i> | 35.00 |
| <i>Christopher Furnas</i> | 35.00 |
| <i>Daniel Goltz</i> | 35.00 |
| <i>Kevin Gutshall</i> | 35.00 |
| <i>Dana Haines</i> | 70.00 |
| <i>Devin Handley</i> | 51.08 |
| <i>Thomas Humm</i> | 35.00 |
| <i>Mark Huppert</i> | 59.12 |
| <i>John Janko</i> | 35.00 |
| <i>Levi Jones</i> | 35.00 |
| <i>Christi Marx</i> | 70.00 |
| <i>Nancy McKim</i> | 35.00 |
| <i>Kurtiss Mueller</i> | 35.00 |
| <i>Kristene Ogle</i> | 35.00 |
| <i>Teresa O'Grady</i> | 35.00 |
| <i>Cathy Polanek</i> | 35.00 |
| <i>Rachel Rowell</i> | 70.00 |
| <i>Randall Sickel</i> | 70.00 |

September 11, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---------------------------|--------------------|
| <i>Gregory Smith</i> | 35.00 |
| <i>Ruth Snoke</i> | 35.00 |
| <i>Geraldine Spinner</i> | 35.00 |
| <i>Debra Stevens</i> | 93.04 |
| <i>Joleen Stoller</i> | 35.00 |
| <i>Anthony Uitts</i> | 35.00 |
| <i>Jeffery Vaughan</i> | 35.00 |
| <i>Michele Wendtlandt</i> | 61.80 |
| <i>Robert Wheeler</i> | 35.00 |
| <i>Julie Wilhelm</i> | 35.00 |
| <i>Ronald Wissman Jr.</i> | 35.00 |
| <i>Dessie Yocum</i> | 59.12 |
| <i>Joann Zoeller</i> | 99.48 |
| ***** | |
| TOTAL GENERAL FUND | \$25,257.09 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| City of Humboldt, serv | 94.48 |
| Diversified Drug Testing, serv | 240.00 |
| Farm & City Supply, supp | 196.22 |
| Farmers Repair, supp | 354.92 |
| Jim Hawk Truck Trailers, supp | 409.46 |
| Martin Marietta Materials, rock | 11010.59 |
| NE Assoc. of Counties, fee | 40.00 |
| Norris Quarries, rock | 4472.62 |
| Operatioin & Expense Account, reimb | 37.60 |
| SNC, serv | 111.36 |
| Truck Center Companies, supp | 408.96 |
| TOTAL ROAD & BRIDGE FUND | \$17,376.21 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:39 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, September 18, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 18, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, September 18, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the September 11, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes from the meeting held to hold the Public Budget Hearing on Tuesday, September 10, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. A brief report was given on the information that was discussed and presented at the SE District meeting of the NE Assoc of County Officials held on Thursday, September 12. The proposed projects on the list for the State BRO bridge construction program were also reviewed.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week and reported that there were currently 14 inmates being held. He also gave a report on the activity during the Richardson County Fair week.

PUBLIC HEARING

At 10:00 a.m. Chairman Caverzagie presented the proof of publication for a public hearing to receive support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

No one from the public was present to comment.

Chairman Caverzagie closed the public hearing at 10:07 a.m.

ADOPT 2024-2025-13 to set 2024 TAX LEVY

Motion was made by Sickel to adopt Resolution 2024-2025-13 to set the 2024 tax levy for the County of Richardson at .327132. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 3)

CORRESPONDENCE/OTHER

Deed for Sale of Real Estate Parcel

Motion was made by Karas to authorize the Chairman to sign the quitclaim deed from The County of Richardson, a Political Subdivision of the State of Nebraska to finalize sale in the amount of \$500 for a real estate parcel located in S14, T3, R16, known as the Barada tower site, parcel ID 740270946 to Douglas W. and Margie Sailors. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Court Appointed Attorney Fees

Correspondence was received from County Court and District Court 1st Judicial District

September 18, 2024
Court Appointed Attorney Fees (Cont.)

judges regarding the fee increase that will be allowed for a court appointed attorneys effective January 1, 2025, from \$95/hour to \$110/hour and on January 1, 2026, from \$110/hour to \$125/hour.

Sub-Division

Motion was made by Sickel to approve a sub-division for James A and Shirley A. Jones in Jones Subdivision Lot 4 in the NW1/4 NW1/4 Section 26, Township 1 North, Range 16 East of the 6th P.M., Richardson County, Nebraska and to adopt Resolution 2024-2025-14. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 4).

Agreement with Apace

Motion was made by Karas to enter into an Agreement and Restated Agreement for the Formation of the Region V Community Human Services Program and Apace. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 5)

Agreement with Region 5 Systems

Motion was made by Caverzagie to enter into an Agreement and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 6)

Monthly Operating Statement

The Board reviewed the August 2024 monthly operating statement.

CLAIMS

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

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

GENERAL FUND

| | |
|--|---------|
| Amazon, supp | 110.74 |
| Arbor County Cleaning & Restoration, serv | 250.00 |
| Bek, Leann, reimb | 4.02 |
| Brite, supp | 129.00 |
| Consolidated Management Co., serv | 248.65 |
| Culligan, serv | 113.60 |
| Dept. of Correctional Services, serv | 133.14 |
| Falls City Mercantile, supp | 266.92 |
| Falls City Sanitation, serv | 20.00 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR24-32 D. Cash, CR23-671 B. Evans | 3482.61 |
| Farm & City Supply, supp | 24.76 |
| First Concord, fees | 235.00 |
| Godemann, Bethany, reimb | 12.00 |
| Halbert, Dunn & Burns, serv JV23-37 | 1116.25 |
| Hullman's Ford, supp | 286.13 |
| Humboldt Standard, adv | 82.36 |
| Koch's Auto Service, serv | 675.38 |

September 18, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Lincoln National Life Ins., life ins | 1451.79 |
| NACO, fee | 40.00 |
| NE Health & Human Services, serv | 105.00 |
| Nestor & Mercure, serv | 9000.00 |
| ODP Business Solutions, supp | 198.84 |
| Postmaster, supp | 1460.00 |
| Principal, pmt | 36.78 |
| Region V Systems, dues | 7168.50 |
| Richardson County Clerk Petty Cash, reimb | 3.15 |
| Richardson County Vendor, FICA/retire/etc | 25055.49 |
| Riggs, Kim, reimb | 139.36 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 135.00 |
| Sisco, Emily, serv | 2000.00 |
| SNC, serv | 829.33 |
| Stalker Radio, supp | 62.00 |
| Vision Care Direct, pmt | 3.72 |
| Wolfe's Printing, supp | 726.94 |
| Payroll Expense | 120889.83 |
| TOTAL GENERAL FUND | \$176,566.17 |

ROAD & BRIDGE FUND

| | |
|--|--------------------|
| Black Hills Energy, serv | 43.75 |
| Brazos Trailers, supp | 1172.64 |
| Jim Hawk Truck Trailers, supp | 79.86 |
| Mainelli Wagner & Assoc., serv | 825.00 |
| Martin Marietta Materials, rock | 18512.82 |
| NPPD, serv | 95.09 |
| Norris Quarries, rock | 4405.47 |
| Operation & Expense Account, reimb | 31.00 |
| Quill, supp | 65.17 |
| Road Builders Machinery & Supply, supp | 132.10 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros., fuel | 5589.57 |
| Truck Center Companies, supp | 876.66 |
| Unifirst, supp | 53.12 |
| Payroll Expense | 32521.60 |
| TOTAL ROAD & BRIDGE FUND | \$64,428.85 |

DRUG COURT FUND

| | |
|--------------------------------------|------------------|
| Hawkins, Seth, serv | 1537.68 |
| Morrissey, Morrissey & Dalluge, serv | 1391.17 |
| TOTAL DRUG COURT FUND | \$2928.85 |

INHERITANCE TAX FUND

| | |
|---|--------------------|
| Humboldt Shares, funding | 5000.00 |
| Richardson County Historical Society, funding | 10000.00 |
| TOTAL INHERITANCE TAX FUND | \$15,000.00 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 1270.33 |
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$1,425.33 |

September 18, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:35 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, September 25, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 25, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, September 25, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the September 18, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the minutes from the Quarterly Safety Committee meeting of September 18, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. Discussion was held regarding the purchase of a new semi-truck, and he will present quotes that have been obtained through government purchase contracts at next week's meeting. He also reported that the "Road Groom" machine has been used this past week and several rural residents have complimented on the results to the road surface by using this equipment. The Board also received a thank you note from Vicki Jacobitz for the grading and rock on the roads to their properties.

LAW ENFORCEMENT CENTER

Kristen Morehead, Jail Supervisor presented to the Board a purchase order for a medical cart and restraint chair.

Motion was made by Sickel to approve the purchase of a restraint chair from Safety Restraint Chair, Inc. of Omaha for \$2,900.00. Motion second by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the purchase of a medication cart from Universal Medical of Oldsmar, FL for \$4,122.06. Motion second by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The Board also reported for the record that a notice has been received from the City of Falls City that the Memorandum of Understanding dated July 8, 2024, with the County has been terminated with the City of Falls City due to the action at the meeting held on August 14, 2024, of the Public Service Commission not approving Richardson County as a secondary PSAP. The notice also included a revised call procedures document which outlines how dispatching of law enforcement personnel for Richardson County Sheriff's department will be handled moving forward for 911 calls outside of the city limits of Falls City. The revised call procedures also ensures that EMD-certified (Emergency medical Dispatch) telecommunicators are available to assess 911 calls in their entirety and respond accordingly, enhancing the overall safety and efficiency of our emergency response system.

Ashley Fisher, Dispatch Supervisor reported to the Board that the County is operating with the revised call procedures document presented by the City of Falls City which is much the same as what was provided for in the Memorandum of Understanding.

KIM RIGGS, COUNTY ASSESSOR

Kim Riggs, County Assessor presented an agreement with Eagleview to provide services for the years of 2025 through 2030 at \$39,972.20 per year. Ryan Poots, Eagleview Sr. District Manager for IA/KS/NE was also present for the meeting to offer information on the project and specifics for the cost.

September 25, 2024
KIM RIGGS, ASSESSOR (Cont.)

Motion was made by Karas to approve the Amendment to Agreement Dated July 8, 2021, between Pictometry International Corporation and Richardson County to terminate the current agreement. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 7)

Motion was made by Karas to approve and enter into a Master Service Agreement with Pictometry International Corp. dba EagleView, a corporation formed under the laws of the State of Delaware to provide service for the years 2025 through 2029 at \$39,972.20 per year. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 8)

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested approval from the Board to advertise for sale a cell phone that has been deemed surplus. Motion was made by Sickel to approve the advertisement on social media sites for the sale of a cell phone that has been deemed surplus by Richardson County and to report the sale to the County Board when completed. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Karas to approve a sub-division for Janet Warrick McMullen, Trustee of the Janet Warrick McMullen Trust located in S16, T3, R15 and to adopt Resolution 2024-2025-15. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 9)

Nemaha Natural Resources District

Motion was made by Caverzagie to enter into an interlocal agreement with Nemaha Natural Resources District and Johnson, Nemaha, Otoe and Pawnee Counties to contribute to matching funds for a grant received by the NRD from FEMA for updating the All-Hazards Multi-Jurisdictional Mitigation Plan for Southeast Nebraska with a cost to Richardson County of \$7,717.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 10)

Quote for Electrical

A quote was received from El Camino Electric to complete installation of light poles on Courthouse square and make repairs to existing outdoor lighting. To comply with the County Purchasing Act, the Board will make plans to advertise for sealed bids for this project to be completed.

CLAIMS

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

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

GENERAL FUND

| | |
|-----------------------------|---------|
| Amazon, supp | 35.30 |
| Animal Health Service, serv | 35.00 |
| AT&T, serv | 1249.00 |
| Campbell Construction, serv | 6900.00 |

September 25, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Consolidated Management Company, serv | 10224.42 |
| Culligan, serv | 110.00 |
| DAS State Accounting, serv | 520.00 |
| Detectachem, supp | 142.52 |
| F&M Bank, supp | 52.00 |
| Falls City Journal, adv | 47.35 |
| Falls City Mercantile, supp | 289.16 |
| Federal Signal Corp, supp | 15577.00 |
| Halbert, Dunn & Burns, serv JV23.38 | 1116.25 |
| KexRX, supp | 320.65 |
| Koch's Auto Service, serv | 1794.15 |
| Lincoln National Life, ins | 24.91 |
| Medica, ins | 56395.37 |
| Midwest Auto Fire Sprinkler, serv | 525.00 |
| OPPD, serv | 88.72 |
| Postmaster, supp | 157.60 |
| Ram Exterminators, serv | 48.00 |
| Register of Deeds, fee | 10.00 |
| Richardson County Clerk Petty Cash, reimb | 12.00 |
| Richardson County Sheriff Petty Cash, reimb | 700.38 |
| Sapp Bros., fuel | 7079.91 |
| Scholl Lawn & Landscape, serv | 269.00 |
| SumnerOne, serv | 164.20 |
| Weaver & Merz, reimb | 20.00 |
| Wolfe's Printing, supp | 160.00 |
| TOTAL GENERAL FUND | \$104,067.89 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Home Lumber, supp | 58.14 |
| Martin Marietta Materials, rock | 15584.78 |
| Mr. Automotive, supp | 108.13 |
| Norris Quarries, rock | 5624.38 |
| Operation & Expense Account, reimb | 29.20 |
| Road Builders Machinery, supp | 153.94 |
| Sapp Bros., fuel | 12020.43 |
| Tri State Truck & Tractor, supp | 10.66 |
| Truck Center Companies, supp | 41.87 |
| TOTAL ROAD & BRIDGE FUND | \$33,631.53 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:49 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, October 2, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 2, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, October 2, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the September 25, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week.

Mr. Darveau presented to the Board the quotes obtained for the purchase of a 2024 semi-truck from government contracts: 1) Truck Center Companies of Omaha, NE a 2025 Western Star for \$159,250 which is pricing through the State of Nebraska contract award #15419 OC and 2) RDO Truck Centers of Omaha, NE for a 2025 Mack for \$161,768 which was priced through Sourcewell contract #032824-MAK.

Motion was made by Caverzagie to purchase the Western Star truck from Truck Center Companies of Omaha, NE for \$159,250 as priced through the State of Nebraska contract award #15419 OC. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Aaron Caskey of Cintas presented to the Board information on the products that they offer particularly with uniform services. Cintas will be reviewing the services that they can provide to Richardson County and providing a quote at a later date.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center. He reported that there are 9 inmates currently being held in the jail. The NE State Jail Inspection is also being conducted today.

Motion was made by Caverzagie to terminate the agreement that was executed on May 1, 2024, with GeoComm, Inc. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Notice was also received that the cost of the jail inmate meals provided by Consolidated Correctional Foodservice a division of Consolidated Management Company will be increasing on October 3, 2024 as provided for in the contract section 3.2 (a) which is based on the CPI increase of the prior year, which is 4%. Prices for each meal are calculated and grouped with the number of inmates: 21-24 \$5.99/meal; 16-20 \$7.20/meal; 11-15 \$9.41/meal; 6-10 \$14.60/meal; 1-4 \$40.99/meal.

QUARTELRY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order. The ceilings in the padded cell and holding cell areas have been replaced and were found to be in a better condition than what was originally installed.

CORRESPONDENCE/OTHER

Agreement with County Attorney Office

Motion made by Sickel to enter into an agreement with the Richardson County Attorney's office to approve the reimbursement of office expenses and rent incurred by Weaver

October 2, 2024
CORRESPONDENCE/OTHER (Cont.)

& Merz Law Office. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 11)

Special Mitigation Funding Opportunity

The Board received correspondence from the NE Department of Natural Resources regarding a special mitigation funding opportunity for flood-prone properties in Nebraska. For Richardson County those properties approved for the opportunity are located in the Lewis and Clark Estates area south of Rulo.

Monthly Operating Statement

The Board reviewed the monthly operating statement for September, 2024.

Fee Reports

Reports were approved for the following officials for fees collected during the month of September, 2024:

| | |
|-------------------------------------|-------------|
| Mary L. Eickhoff, County Clerk | \$ 347.00 |
| Mary L. Eickhoff, Register of Deeds | \$10,031.50 |
| Pam Scott, Clerk of Dist Court | \$ 1,218.00 |

CLAIMS

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

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

GENERAL FUND

| | |
|---|---------|
| Ankrom, Jami, reimb | 348.40 |
| BuckIT, serv | 8751.60 |
| Clerk of District Court, fees | 222.00 |
| Culligan, serv | 33.60 |
| East Richardson Rural Water #2, serv | 249.76 |
| Eickhoff, Mary L., reimb | 284.88 |
| El Camino Electric, serv | 1376.25 |
| Falls City Sanitation, serv | 40.00 |
| Falls City Utility Dept., serv | 6193.99 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR24-98 T. Alexander, CR23-112 T. Alexander, CR24-113 R. Carter, CR24-107 R. Merryman, CR24-40 T. Rogers, CR24-108 C. Smith, CR24-101 A. Tull, JV22-26, JV22-38, JV23-37, JV23-38, JV22-14, JV23-20, JV21-20, JV24-4 | 5661.00 |
| Generators for Sale, serv | 1226.60 |
| Godemann, Bethany, reimb | 5.00 |
| Hillyard, supp | 196.16 |
| Humboldt Standard, adv | 64.00 |
| Kennedy, Kaytlyn, reimb | 183.58 |
| Microfilm Imaging Systems, serv | 110.00 |
| Midwest Mobile Radio Service, serv | 30.00 |
| MIPS, serv | 3277.10 |
| Nemaha County, reimb | 6337.91 |
| NSA/POAN, reg | 440.00 |
| OneNeck IT Solutions, serv | 991.00 |

October 2, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Postmaster, supp | 1298.50 |
| Prochaska & Assoc., serv | 200.45 |
| Restraint Chair, supp | 2900.00 |
| Richardson County Court, fee | 771.40 |
| Richardson County EMA Petty Cash, reimb | 664.23 |
| Richardson County Vendor, FICA/retire/etc | 24699.39 |
| Security Equipment, serv | 261.78 |
| Sentco.net, serv | 475.38 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 41.04 |
| TK Elevator, serv | 402.87 |
| University of NE, supp | 2504.25 |
| Verizon, serv | 204.89 |
| Visual Edge IT, serv | 723.38 |
| Woods & Aitken, serv | 595.00 |
| Payroll Expense | 111775.04 |
| TOTAL GENERAL FUND | \$185,540.43 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Culligan, serv | 50.00 |
| Haug Communications, rent | 900.00 |
| Martin Marietta Materials, rock | 16988.03 |
| NPPD, serv | 42.11 |
| Norris Quarries, rock | 5759.74 |
| OPPD, serv | 82.73 |
| Rueter's, supp | 32.60 |
| Sapp Bros., fuel | 935.25 |
| Unifirst, serv | 53.12 |
| Woods & Aitken, serv | 1527.61 |
| Payroll Expense | 31870.14 |
| TOTAL ROAD & BRIDGE FUND | \$58,241.33 |

REG OF DEEDS P&M FUND

| | |
|--|-----------------|
| MIPS, serv | 319.05 |
| TOTAL REG OF DEEDS P&M FUND | \$319.05 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, October 9, 2024, at 9:00 a.m. for the regular weekly meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 9, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Sickel at 9:00 a.m. on Wednesday, October 9, 2024. Roll call was answered by Karas and Sickel. Commissioner Caverzagie was absent. Vice-Chairman Sickel gave the invocation and Commissioner Karas led the Pledge of Allegiance. Vice-Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Karas to approve the minutes of the October 2, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. He reported that staff is beginning to install the new posts and stop signs that were purchased through the NE Department of Transportation Statewide Stop Sign Program which is 100% funded. Crews are also working on cleaning out ditches. Future equipment purchases were also discussed.

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall presented to the Board an emergency declaration from a high-water event that occurred on June 19, 2024, causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Richardson County within the disaster area.

Motion was made by Karas to declare a state of emergency for the high-water event of June 19, 2024, authorized under NE §81-829.50 which will make possible application to the State of Nebraska for assistance from the Governor's Emergency Fund to assist public organizations and individuals who have experienced financial loss. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

CORRESPONDENCE/OTHER

Cost Allocation Plan

Motion was made by Sickel to accept the Cost Allocation Plan for the fiscal year end June 30, 2023, that was prepared by Maximus. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried.

Other

Commissioner Karas presented correspondence from Stan and Joan Stalder from Humboldt which included a donation of \$200 for the Richardson County Sheriff's Department to purchase candy and other items for distribution to the youth during community events which the Department participates in.

CLAIMS

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

October 9, 2024
CLAIMS (Cont.)

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

GENERAL FUND

| | |
|--|--------------------|
| Amazon, supp | 171.39 |
| Auburn Newspapers, adv | 20.00 |
| Bahr, Dennis, serv | 500.00 |
| BuckIT, serv | 7005.46 |
| Falls City Journal, adv | 229.33 |
| Farm & City Supply, supp | 762.45 |
| Gage County Treasurer, serv | 11636.34 |
| Handley Law Office, serv | 1406.00 |
| CR24-77 M. Bratsovsky, CR24-159 A. Pelletier | |
| Hunzeker, Greg, serv | 600.00 |
| Jim Hill's, serv | 210.00 |
| Maximus US Services, serv | 2500.00 |
| Pawnee Republican, adv | 20.00 |
| Pitney Bowes, serv | 186.54 |
| ProServ Business Systems, serv | 270.03 |
| Quill, supp | 205.92 |
| Region V Systems, serv | 4168.50 |
| Richardson County Sheriff, fees | 569.80 |
| Richardson County Sheriff Petty Cash, reimb | 1674.54 |
| Scholl Lawn & Landscape, serv | 112.00 |
| SNC, serv | 1058.56 |
| SumnerOne, serv | 128.63 |
| Tecumseh Chieftain, adv | 19.00 |
| Thomas & Thomas Court Reporters, serv | 249.65 |
| True Value, supp | 30.93 |
| Ultra-Chem, supp | 213.75 |
| Unifirst, serv | 87.94 |
| Weaver & Merz, reimb | 1226.75 |
| TOTAL GENERAL FUND | \$35,263.51 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| East Richardson Rural Water District #2, serv | 46.00 |
| Falls City Sanitation, serv | 20.00 |
| Falls City Utility Dept., serv | 356.11 |
| K.C. Bobcat, supp | 351.28 |
| Martin Marietta Materials, rock | 11197.92 |
| NPPD, serv | 31.58 |
| Norris Quarries, rock | 11229.07 |
| NMC, serv | 2308.25 |
| Operation & Expense Account, reimb | 223.00 |
| O'Reilly Automotive, supp | 80.76 |
| Powerplan, supp | 26.84 |
| Richardson County Vendor, tax | 2719.00 |
| Salem, Village of, serv | 22.00 |
| SNC, serv | 107.20 |
| Truck Center Companies, supp | 341.27 |
| Verdon, Village of, serv | 33.52 |
| TOTAL ROAD & BRIDGE FUND | \$29,093.80 |

October 9, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-absent. Motion carried. The Board will meet again on Wednesday, October 16, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 16, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, October 16, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Vice-Chairman Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the October 9, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-abstain. Motion carried.

A motion was made by Sickel to approve the agenda as posted with the deletion of the Courthouse roof review. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower-Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.richardsoncountyne.gov.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center the past several weeks. It was reported there were currently 15 inmates at the Jail and that he was researching different options that might be available to provide the meals to the inmates more cost efficiently.

A grant application through the NE Department of Transportation, "Make It Click" is being submitted to provide for overtime for Sheriff's deputies from November 23-December 1 for patrolling traffic. Sheriff Hardesty also reported that he will be requesting a speed trailer to use in the next several weeks to monitor traffic on highways within the County.

The Nebraska Jail Standards also conducted the annual inspection of the jail and found the facility to be in full compliance. The Sheriff also reported that approval has been received from the Nebraska Jail Standards for the replacement and improvements to the electronic control programming and stations at the Law Enforcement Center. This project will be completed by Electronic Contracting Company of Omaha, NE.

A quote was also received from Jim Hill's of Falls City to create an enclosure at the jailer observation area from the countertop to the ceiling with a metal frame and Marguard at \$12,750.00 and to add a reflective Marguard at an additional \$4,000. The Board will review this quote further.

County Attorney, Samantha Scheitel reviewed with the Board and Sheriff Hardesty the Interlocal Agreement that was presented to Richardson County from Pawnee County for Law Enforcement Mutual Aid between Richardson County and Pawnee County. Motion was made by Karas to enter into the interlocal agreement with Pawnee County for Law Enforcement Mutual Aid Assistance. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 13)

CANDACE MEREDITH, NACO

Candace Meredith, Deputy Director of the NE Association of County Officials met with the Board to update them on the activity of NACO, legislation that was passed in the special session of the Legislature that will have a direct impact on county government financing and the educational sessions that are being planned for the Annual Conference of the NE Association of County Officials in December.

CLAIMS

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

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

October 16, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|---|---------------------|
| Clerk of District Court, fees | 180.00 |
| Cornhusker Marriott Hotel, lodg | 363.00 |
| Culligan, serv | 81.20 |
| DAS State Accounting, serv | 485.50 |
| Falls City Journal, adv | 325.50 |
| Falls City Mercantile, supp | 186.16 |
| Falls City Sanitation, serv | 20.00 |
| Fields, Odis, reimb | 174.36 |
| First Concord, fees | 227.00 |
| First Wireless, serv | 4118.00 |
| Kennedy, Kaytlyn, reimb | 21.48 |
| KexRx, supp | 512.21 |
| Koch's Auto Service, serv | 1114.27 |
| Meyer Home Center, serv | 626.50 |
| Miller-Monroe, ins | 40.00 |
| NE APCO/NENA, fees | 380.00 |
| NE Health & Human Services, serv | 993.57 |
| NE Sheriff's Assoc., fees | 30.00 |
| Nestor & Mercure, serv | 9000.00 |
| Nine-1-1, supp | 7710.38 |
| ODP Business Solutions, supp | 471.12 |
| OPPD, serv | 83.45 |
| Paper Tiger Shredding, serv | 80.00 |
| Quill, supp | 141.23 |
| Richardson County EMA Petty Cash, reimb | 113.98 |
| Richardson County Vendor, FICA/retire/etc | 25309.79 |
| Riggs, Kim, reimb | 144.72 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 157.00 |
| Sisco, Emily, serv | 2000.00 |
| SNC, serv | 832.73 |
| SumnerOne, serv | 240.18 |
| Weaver & Merz, reimb | 7.47 |
| Wolfe's Printing, supp | 1.20 |
| Payroll Expense | 122810.70 |
| TOTAL GENERAL FUND | \$179,052.58 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Capital One Trade Credit, supp | 52.29 |
| Farm & City Supply, supp | 298.84 |
| Jim Hawk Truck Trailers, supp | 633.18 |
| Martin Marietta Materials, rock | 10423.29 |
| NMC, supp | 206.16 |
| Norris Quarries, rock | 3566.64 |
| Operation & Expense Account, reimb | 216.13 |
| Sign Solutions USA, supp | 3900.00 |
| Truck Center Companies, supp | 5210.48 |
| Unifirst, serv | 53.12 |
| Payroll Expense | 32000.23 |
| TOTAL ROAD & BRIDGE FUND | \$56,560.36 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

October 16, 2024
CLAIMS (Cont.)

SHERIFF COMMISSARY FUNDS

| | |
|---------------------------------------|-------------------|
| CPC, serv | 1372.44 |
| Lincoln Journal Star, sub | 1245.00 |
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUNDS | \$2,772.44 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:23 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, October 23, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 23, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, October 23, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Vice-Chairman Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room. It was also noted that in the absence of County Clerk, Mary L. Eickhoff that Deputy County Clerk, Stacey Bailey would be serving as Secretary for this meeting.

A motion was made by Sickel to approve the minutes of the October 16, 2024, meeting with a change in the 1st sentence from Sickel to Caverzagie and the remainder as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the October 16, 2024, Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this past week. It was reported that the new stop signs were being installed.

Mr. Darveau also reported that the response and compliance has been good with the landowners who have received notices regarding the overhanging and overgrown brush along the road right-of-way. Additional notices are being prepared to be sent to additional landowners in the next month.

Information was also presented to the Board for consideration regarding the possibility of leasing a loader from NE Machinery Company or Murphy Tractor. This will be discussed further at the next meetings.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center the past week. It was reported there were 12 inmates currently held in the jail.

Notification was also received that the E-Citation grant has been received in the amount of approximately \$20,300 for the purchase of equipment in which the county must contribute \$5,000 of this amount.

Discussion was also held on the upcoming renewal of the Law Enforcement Contract with the City of Humboldt in August of 2025.

The quote received from Jim Hill's regarding the plans to create an enclosure at the jailer observation area from the countertop to the ceiling with a metal frame and Marguard was further discussed. More research and planning will be done this week and reviewed further at next week's meeting.

COUNTY ASSESSOR

County Assessor, Kim Riggs presented to the Board a contract with Lake Mac Assessment. It was determined that this contract needed to be reviewed by the County Attorney before the County Board would consider.

It was also reported to the Board that the Assessor's Office are reviewing the commercial properties.

October 23, 2024

SE NE COMMUNITY ACTION

Shannon McQueen of the SENCA Head Start program in Falls City presented to the Board an update on the activity and success of the program.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:15 .am. with EMA Director, Brian Kirkendall; Sheriff Hardesty; Deputy Sheriff, Jeremiah Franks; Patty Brown, Deputy of Elections and Stacey Bailey, Deputy County Clerk for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

CORRESPONDENCE/OTHER

Notification was received from the Nebraska Emergency Management Agency that Richardson County has been awarded the 2024 Emergency Management Performance Grant in the amount of \$39,092.39 (EMK-2024-EP-05001 / 97.042).

CLAIMS

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

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

GENERAL FUND

| | |
|--------------------------------------|--------------------|
| Amazon, supp | 13.61 |
| AT&T, serv | 1271.56 |
| Farm & City Supply, supp | 29.98 |
| Handley Law Office, serv | 1206.50 |
| CR23-117 S. Watkins | |
| Lincoln National Life Ins., life ins | 1487.56 |
| Medica, ins | 59748.16 |
| Merz, Douglas, reimb | 430.70 |
| Midwest Special Services, serv | 410.70 |
| NCEA, dues | 120.00 |
| Nestor & Mercure, reimb | 300.00 |
| Physicians Laboratory, serv | 3174.00 |
| Principal Life, ins | 36.79 |
| Scholl Lawn & Landscape, serv | 112.00 |
| Tedder Industries, supp | 180.19 |
| Tyler Technologies, serv | 898.00 |
| Unifirst, serv | 87.94 |
| Universal Medical, supp | 4122.06 |
| UNL, reimb | 4902.16 |
| Vision Care Direct, ins | 3.72 |
| Wolfe's Printing, supp | 165.04 |
| TOTAL GENERAL FUND | \$78,700.67 |

October 23, 2024
CLAIMS (Cont.)

ROAD & BRIDGE FUND

| | |
|-------------------------------------|---------------------|
| Black Hills Energy, serv | 40.99 |
| Capital Business Systems, serv | 527.36 |
| Capital One Trade Credit, supp | 406.91 |
| Falls City Journal, adv | 66.00 |
| Myers Tire Supply, supp | 94.70 |
| NPPD, serv | 136.85 |
| Rulo, Village of, serv | 25.00 |
| Safety-Kleen Systems, supp | 390.70 |
| Sapp Bros., fuel | 6859.03 |
| Truck Center Companies, truck | 159250.00 |
| TOTAL ROAD & BRIDGE FUND | \$167,797.54 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:59 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, October 30, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Stacey Bailey, Deputy County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 30, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, October 30, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the invocation and Vice-Chairman Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the October 23, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

COUNTY TREASURER

Amanda Bartek-Ramsey presented to the Board the distress warrant report for 2023 taxes due. A total of 2 distress warrants have been issued and will be presented to the County Sheriff to pursue collection. Motion was made by Karas to approve the 2023 distress warrant report as presented and authorize the Sheriff to pursue collection. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done this week. It was reported that the truck purchased from Truck Center Companies has been delivered and is in working operation. The crews are continuing to put up the new stop signs.

Information was also received on the possible purchase of a loader and doing the finance through the NACO lease purchase program to help with budgeting plans that may be affected by LB34 of the special session of the legislature in 2024. This matter will be reviewed further.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. It was reported that there were 13 inmates in jail today. Deputies will be putting in some overtime during November 17 through November 23 through the Make It Click grant through the .

Motion was made by Karas to approve the purchase of 4 in-car computers and programs from Brite in the amount of \$20,362.00 which \$15,271.50 will be reimbursed to Richardson County through the Nebraska Dept. of Highway Safety "Improving Data Mini-Grant" with matching funds from the County of \$5,000. Motion was seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A revised quote was reviewed from Jim Hill's to create an enclosure at the jailor observation area at the Law Enforcement Center which will include the installation of the frame and ¼" marguard as stated with the quote dated 10/24/24 making the total cost of \$11,000. Motion was made by Sickel to approve the revised quote with ¼" marguard for this enclosure of the jailor observation area from Jim Hill's at the price of \$11,000. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A discussion was also held regarding the jail meals and alternatives to providing and further research is being done.

COUNTY ASSESSOR

Kim Riggs, County Assessor presented to the Board the Contract for Services with Lake Mac Assessment, LLC of Ogallala, NE. The contract is to provide appraisal maintenance for Richardson County Assessor and help to build and adjust appraisal models in the CAMA

October 30, 2024
COUNTY ASSESSOR (Cont.)

(Computer Assisted Mass Appraisal) system for the county commercial properties. To provide five, four-hour WebEx appraisal maintenance trainings to the Assessor to create/adjust depreciation tables for the commercial properties in Richardson County. The amount of the contract is \$2,500.00.

Motion was made by Karas to approve and enter in the contract as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Kristy Richardson, EMA Deputy Director presented to the Board the Annual Verification of Emergency Plan Letters of Agreement between Richardson County, NE and Nebraska Public Power District (Cooper Nuclear Station).

Motion was made by Sickel that with no changes to the Richardson County Emergency Response Plan to authorize the Chairman to sign the Annual Verification form as presented Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

FC EDGE

Lucas Froeschl, Executive Director of the FC EDGE presented to the Board the quarterly report and the activity of the organization. With a group of approximately 14 interested citizens in attendance for this report, Mr. Froeschl elaborated on agreements that are in place to develop the Mid-America Rail Campus which is being planned for a location south of Falls City and the discussion with potential prospects.

CORRESPONDENCE/OTHER

Audit Report

The Fiscal Year End June 30, 2024, audit report was received from the Nebraska State Auditor dated October 23, 2024.

NACO Lease Purchase

Motion was made by Sickel to pursue a NACO Lease purchase plan to finance the expense of the replacement of the electronic system at the Law Enforcement Center to be installed by Electronic Contracting Company of Lincoln in the amount of \$251,388.45 that was approved by the County Board on August 21, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|--|----------|
| Concrete Industries, serv | 870.00 |
| Consolidated Management Co., serv | 10032.49 |
| DAS State Accounting, serv | 702.12 |
| Datashield Corp., serv | 132.75 |
| East Richardson Rural Water Dist. #2, serv | 226.24 |
| Falls City Journal, adv | 3457.42 |
| Falls City Mercantile, supp | 174.36 |

October 30, 2024

CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Falls City Sanitation, serv | 40.00 |
| First Concord Benefits, fees | 400.00 |
| Frontier Bank, supp | 106.06 |
| Handley Law Office, serv | 4180.00 |
| CR24-47 R. Scarberry, CR24-83 B. Adams, CR24-373 H. Berry, CR24-125 C. Brown | |
| Jones Air Conditioning, serv | 190.00 |
| Karas, Rick, reimb | 391.28 |
| Miller Farrell Insurance, ins | 3899.00 |
| NE Assoc. of County Treasurers, supp | 360.00 |
| NE Assoc. of Weed Control, fee | 225.00 |
| NE State Fire Marshal, fee | 120.00 |
| NE UC Fund, fees | 4165.65 |
| OneNeck IT Solutions, serv | 991.00 |
| Richardson County EMA Petty Cash, reimb | 371.52 |
| Richardson County Vendor, FICA/retire/etc | 22542.29 |
| Road & Bridge Fund, levied tax | 174500.60 |
| SumnerOne, serv | 274.92 |
| Verizon, serv | 1715.90 |
| Visual Edge, fee | 230.65 |
| Wolfe's Printing, supp | 230.00 |
| Payroll Expense | 121495.58 |
| TOTAL GENERAL FUND | \$352,024.83 |

ROAD & BRIDGE FUND

| | |
|--|--------------------|
| Farm & City Supply, supp | 926.54 |
| Jim Hawk Truck & Trailer, supp | 120.47 |
| K.C. Bobcat, supp | 153.38 |
| Merz Ink, supp | 231.00 |
| NMC, supp | 956.00 |
| OPPD, serv | 81.69 |
| Operation & Expense Account, reimb | 22.00 |
| O'Reilly Automotive, supp | 30.27 |
| Powerplan, supp | 60.85 |
| Quill, supp | 147.34 |
| Tri State Truck & Tractor Repair, supp | 42.68 |
| Truck Center Companies, supp | 615.87 |
| Unifirst, serv | 53.12 |
| Woods & Aitken, serv | 70.00 |
| Payroll Expense | 30618.64 |
| TOTAL ROAD & BRIDGE FUND | \$34,129.85 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:55 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will not be meeting on Wednesday, November 6, 2024, due to the General Election week. The Board will meet again on Wednesday, November 13, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
OCTOBER 31, 2024**

CALL TO ORDER

An Emergency Meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 2:30 p.m. on Thursday, October 31, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

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

DISASTER DECLARATION

Motion was made by Sickel to declare an emergency disaster declaration for Richardson County from a straight-line high wind event that occurred on October 30, 2024, causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Richardson County within the disaster area. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The declaration of emergency is authorized under NE State Statute R.R.S. 81-829.5 on behalf of Richardson County, and will execute for and on behalf of Richardson County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of NE for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties.

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 2:42 p.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 13, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 8:55 a.m. on Wednesday, November 13, 2024. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. Chairman Caverzagie gave the Invocation and Commissioner Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the October 30, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

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

COUNTY GOVERNMENT DAY

At 9:00 a.m. the Board attended the Cornhusker Boy's & Girl's County Government Day Program sponsored by the American Legion in the District Courtroom where they participated in the opening and welcome. They returned to the meeting at 9:15 a.m.

COUNTY ATTORNEY

Samantha Scheitel, County Attorney presented to the Board information on a program for evidence and case management.

Motion was made by Caverzagie to approve the purchase of a GOLD package of iCrimeFighter from the At-Scene, LLC for the County Attorney's Office for the tracking of evidence. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that there are currently 14 inmates being held in the County jail at this time. The review and the possibility of different options to reduce costs are still being considered for providing the jail inmate meals.

The plans to improve the jailer station in the jail area were discussed and Sheriff Hardesty informed the Board that the NE Jail Standards would require that an architect review the plans that are being considered before this improvement could be made. It would also require approval from the NE State Fire Marshal.

EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator requested to meet with the Board regarding the job vacancy in the office. Plans are to advertise this position in the Falls City Journal, social media websites and on the NE Department of Labor website.

CORRESPONDENCE/OTHER

Lease Purchase with NACO and D.A. Davidson

Information was not ready for consideration on this matter and will be included on next week's agenda.

Region V and Apace Revised Agreements

Motion was made by Caverzagie to approve the proposed revised agreements with

November 13, 2024
Region V and Apace Agreements (Cont.)

Region V and Apace that were recently approved on September 18, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

The final agreements will be submitted to the Board for signature at a later date.

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2024-2025-16 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$275,000 per FY24-25 budget document. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

Monthly Operating Statement

The Monthly Operating Statement for October 2024 was reviewed by the Board.

Fee Reports

Reports were approved for the following officials for fees collected during the month of October:

| | |
|-------------------------------------|-------------|
| Mary L. Eickhoff, County Clerk | \$ 292.52 |
| Mary L. Eickhoff, Register of Deeds | \$14,232.50 |
| Pam Scott, Clerk of Dist Court | \$ 929.00 |

CLAIMS

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

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

GENERAL FUND

| | |
|--|---------|
| BuckIT, serv | 7005.46 |
| Buffalo County Sheriff, serv | 21.72 |
| Clerk of District Court, fees | 404.00 |
| Culligan, serv | 194.80 |
| ES&S, supp | 9502.82 |
| F&M Bank, supp | 52.00 |
| Falls City Auto Supply, supp | 249.60 |
| Falls City Journal, adv | 44.30 |
| Falls City Mercantile, supp | 95.49 |
| Falls City Sanitation, serv | 20.00 |
| Falls City Utility Dept., serv | 5940.29 |
| Fankhauser, Nelsen, Werts, Ziske & Merwin, serv | 5018.50 |
| CR24-113 R. Carter, CR24-107 R. Merryman, CR24-108 C. Smith, CR24-101 A. Tull, JV22-38, JV22-14, JV21-17, JV21-20, JV21-19, JV24-4, JV24-13 | |
| Farm & City Supply, supp | 49.51 |
| Humboldt Standard, adv | 182.66 |
| Kennedy, Kaytlyn, reimb | 313.56 |
| Koch's Auto Service, serv | 1091.64 |
| Merz Ink, serv | 135.00 |
| Meyer Home Center, serv | 65.00 |
| Midwest Mobile Radio Service, serv | 30.00 |
| MIPS, serv | 3277.10 |
| MIS, serv | 110.00 |
| NACO, dues | 2541.16 |
| ODP Business Solutions, supp | 68.54 |
| O'Reilly Automotive, supp | 398.50 |

November 13, 2024

CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|-----------|
| Paper Tiger Shredding, serv | 160.00 |
| Petersen Reporting, serv | 234.92 |
| Printelect, supp | 359.39 |
| Quill, supp | 68.48 |
| Richardson County Court, fees | 913.00 |
| Richardson County EMA Petty Cash, reimb | 362.78 |
| Richardson County Sheriff, fees | 1184.90 |
| Richardson County Sheriff Petty Cash, reimb | 553.27 |
| Richardson County Vendor, FICA/retire/etc | 24829.03 |
| Riggs, Kim, reimb | 141.37 |
| Sapp Bros., fuel | 7016.57 |
| Scheitel, Samantha, reimb | 34.39 |
| Schendel Pest Control, serv | 69.88 |
| Scholl Lawn & Landscape, serv | 175.00 |
| SNC, serv | 1929.26 |
| Summit Fire Protection, serv | 769.00 |
| SumnerOne, serv | 225.00 |
| True Value, supp | 41.46 |
| Weaver & Merz, reimb | 1139.75 |
| Wiltse Electric, serv | 100.00 |
| Payroll Expense | 113321.12 |
| Election Poll Worker Expense | 11685.18 |
| *****Poll Worker Expense***** | |
| <i>Norma Arington</i> | 203.00 |
| <i>Thomas Bartek</i> | 241.50 |
| <i>Christy Berglund-Lovett</i> | 189.00 |
| <i>Sharon Buckminster</i> | 217.00 |
| <i>Joyce Burnison</i> | 251.57 |
| <i>Tracy Burns</i> | 206.50 |
| <i>Elaine Croston</i> | 189.00 |
| <i>Gracie Deckinger</i> | 217.00 |
| <i>Jan Deckinger</i> | 213.50 |
| <i>Doris DeJonge</i> | 189.00 |
| <i>Linda Dovel</i> | 246.18 |
| <i>Barbara Ebel</i> | 213.50 |
| <i>Jerri Elwonger</i> | 210.00 |
| <i>Deanna Ewing</i> | 217.00 |
| <i>Janis Fischer</i> | 213.50 |
| <i>Beverly Frederick</i> | 229.06 |
| <i>Judy Fritz</i> | 307.24 |
| <i>Mary Jane Gist</i> | 161.00 |
| <i>Carol Glathar</i> | 258.57 |
| <i>Carolyn Glathar</i> | 161.00 |
| <i>Victoria Gordon</i> | 189.00 |
| <i>Dona Hall</i> | 243.80 |
| <i>Lois Hersh</i> | 224.00 |
| <i>Gloria Hunzeker</i> | 189.00 |
| <i>Ruth Ann Huppert</i> | 264.80 |
| <i>Susan James</i> | 189.00 |
| <i>Denise Keithley</i> | 224.74 |
| <i>Elizabeth Ketner</i> | 301.42 |
| <i>Linda King</i> | 189.00 |
| <i>Denise Koso</i> | 233.08 |
| <i>Rita Kreifels</i> | 223.40 |
| <i>Phyllis Kreutzer</i> | 217.00 |
| <i>Denise Kurpgewoit</i> | 245.00 |
| <i>Lee Kurpgewoit</i> | 161.00 |

November 13, 2024

CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|-----------------------------|---------------------|
| <i>Hailey Liberty</i> | 189.00 |
| <i>Lois Luthy</i> | 268.62 |
| <i>Richard Malcolm</i> | 213.50 |
| <i>Nancy McKim</i> | 245.00 |
| <i>Jean McNeely</i> | 213.50 |
| <i>Carmen Mendenhall</i> | 185.50 |
| <i>Pam Mendenhall</i> | 189.00 |
| <i>Judy Miller</i> | 217.00 |
| <i>Silvano Munoz</i> | 229.06 |
| <i>Troy Nelson</i> | 199.50 |
| <i>Marsha O'Grady</i> | 213.50 |
| <i>Katherine Perkins</i> | 217.00 |
| <i>Mary Beth Rowell</i> | 234.50 |
| <i>Deborah Russ-Farwell</i> | 185.50 |
| <i>Ann Shafer</i> | 161.00 |
| <i>Eva Stark</i> | 234.50 |
| <i>Lana Willman</i> | 233.08 |
| <i>Linda Winsterman</i> | 217.00 |
| <i>Kellie Workman</i> | 182.00 |
| <i>Jane Zentner</i> | 229.06 |
| ***** | |
| TOTAL GENERAL FUND | \$202,125.40 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| 159 Lumber & Rentals, supp | 129.97 |
| Bruna Implement Co., supp | 193.80 |
| CapitalOne Trade Credit, supp | 119.66 |
| City of Humboldt, serv | 92.56 |
| Culligan, supp | 60.00 |
| Danielson/Tech Supply, supp | 575.00 |
| Dept. of Correctional Services, supp | 7500.00 |
| Diversified Drug Testing, serv | 355.00 |
| East Richardson Rural Water District #2, serv | 46.00 |
| Egger Bros, supp | 735.00 |
| Falls City Sanitation, serv | 20.00 |
| Falls City Utility Dept., serv | 677.85 |
| Farm & City Supply, supp | 1690.53 |
| Martin Marietta Materials, rock | 9433.94 |
| Mr. Automotive, supp | 34.34 |
| NMC, supp | 322.63 |
| Norris Quarries, rock | 727.34 |
| NPPD, serv | 31.58 |
| Operation & Expense Account, reimb | 46.00 |
| Quill, supp | 72.77 |
| Salem, Village of, serv | 24.55 |
| Sapp Bros., fuel | 12070.74 |
| Schendel Pest Control, serv | 250.00 |
| SNC, serv | 104.40 |
| Unifirst, serv | 12.24 |
| Verdon, Village of, serv | 39.68 |
| Payroll Expense | 31472.92 |
| TOTAL ROAD & BRIDGE FUND | \$66,838.50 |

November 18, 2024
CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

| | |
|--|-----------------|
| Richardson County, rent | 25.00 |
| Scott, Pamela, serv | 100.00 |
| SE NE Tourism Council, fee | 200.00 |
| TOTAL COUNTY VISITOR'S PROMO FUND | \$325.00 |

REG OF DEEDS P&M FUND

| | |
|---------------------------------------|-----------------|
| MIPS, serv | 319.05 |
| MIS, serv | 665.00 |
| TOTAL REG OF DEED P&M FUND | \$984.05 |

INHERITANCE TAX FUND

| | |
|--------------------------------------|---------------------|
| Estate of Ricky E. Nutzman, refund | 10150.53 |
| Estate of Susan M. Nutzman, refund | 2766.29 |
| County Treasurer, transfer | 275000.00 |
| TOTAL OF INHERITANCE TAX FUND | \$287,916.82 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-----------------|
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$155.00 |

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:05 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, November 20, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 20, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, November 20, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Commissioner Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the November 13, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting of November 13, 2024, as presented. Motion seconded by Sickel. ROLL CALL VOTE Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this past week. He reported that there have been 2 persons hired and began employment with the Department with the possibility of 1 more being hired with experience operating a motor grader.

Mr. Darveau also reported that quotes have been received and that a Henderson dump box was ordered at a price of \$44,014.00. A second dump box has been ordered with Bebo for delivery next year as the manufacturer is about 40 weeks out for delivery.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center this past week. He reported that deputies will be participating in the "Drive Sober, Get Pulled Over" grant that provides for payment of overtime to deputies working from December 13, 2024 – January 1, 2025.

A review of the Humboldt Law Enforcement Contract was held and the information that was received from the Humboldt City Council meeting that Sheriff Hardesty attended last week. Sheriff Hardesty proposed an amount to the City Council for consideration for the next contract period which will begin September 1, 2025, at a price of \$103,000/year with a 5% increase each year for a 3-year contract period. The Humboldt City Council came back with a price of \$94,000/year with a 2% increase each year for a 5-year contract period.

The Board responded that consideration may be given to the City's proposal if a clause would be included within the contract to cover the County's expense if salary increases were more than the 2% increase as stated in a contract.

Motion was made by Sickel to authorize the Sheriff to proceed with the development of a contract with the City of Humboldt at a price of \$94,000/year with a 2% increase each year for a 5-year contract period and that a clause shall be included that if it is necessary that a salary increase for this deputy should exceed the 2% that the City would incur the additional cost for that year, and that this contract shall be presented to the Humboldt City Council prior to the new contract period of September 1, 2025 for approval. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motin carried.

Sheriff Hardesty also reported that he is obtaining quotes from 2 different companies to upgrade the generators at the Law Enforcement Center.

The Sheriff is also meeting with the Village of Stella on December 2 to discuss with them ordinance enforcement within the Village and the possibility of developing an agreement for the County Sheriff to carry out this enforcement. The Sheriff indicated that if there is an agreement developed that it would be charged on a "per call" basis.

The staff at the Law Enforcement Center has also been reviewing the different options to provide for the inmate meals. The current contract with Consolidated Management Company

November 20, 2024
LAW ENFORCEMENT CENTER (Cont.)

goes through October, 2025, with a buy-out clause. The plan is to staff more jailers which would meet the Jail Standards recommendation and that these jailers would also be in charge of preparing the inmate meals.

There has also been some discussion of hiring an additional dispatcher.

COUNTY TREASURER

Motion was made by Karas to approve the pledge security replacement as presented by County Treasurer, Amanda Bartek-Ramsey: pledge security receipt #JC93034B from F&M Bank to replace the following receipts #JC93026C and #JC93010C. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

iCrimeFighter

Motion was made by Caverzagie to approve the final contract and order with At-Scene LLC for the purchase of application from iCrimeFighter Enterprise which is a mobile and web-based evidence gathering application for the County Attorney Office. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motin carried.

NACO Lease Purchase

Motion was made by Sickel to adopt Resolution 2024-2025-18 regarding Richardson County to enter into a lease purchase agreement with NACO and D.A. Davidson for the purpose of electronic upgrades at the County Jail to be completed by Electronic Contracting Company of Lincoln, NE. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 17)

CLAIMS

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

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

GENERAL FUND

| | |
|-----------------------------------|----------|
| Ankrom, Jami, reimb | 294.20 |
| AT&T, serv | 1681.35 |
| Consolidated Management Co., serv | 10000.65 |
| Country Inn & Suites, lodg | 428.00 |
| Culligan, serv | 110.00 |
| DAS State Accounting, serv | 1187.62 |
| Falls City Journal, adv | 39.71 |
| Falls City Mercantile, supp | 356.24. |
| Farm & City Supply, supp | 66.68 |
| Good News Assembly of God, rent | 200.00 |
| Jones Air Conditioning, serv | 322.50 |
| Kawres, supp | 63.75 |
| KexRx, supp | 401.08 |
| Koch's Auto, serv | 906.39 |
| Kuker, Frances, serv | 1000.00 |
| Malcolm, Terry, serv | 280.00 |
| MIPS, supp | 1503.00 |
| NACO, fee | 160.00 |

November 20, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|--------------------|
| NE Health & Human Services, serv | 93.00 |
| OPPD, serv | 33.08 |
| O'Reilly, supp | 123.97 |
| Positive Concepts, supp | 450.00 |
| Quill, supp | 237.95 |
| Ram Exterminators, serv | 48.00 |
| Richardson County EMA Petty Cash, reimb | 196.00 |
| Spartan Nash, supp | 51.80 |
| St. Paul's Lutheran Church, rent | 100.00 |
| TK Elevator Corp., serv | 555.65 |
| Unifirst, serv | 87.94 |
| Wolfe's Printing, supp | 35.30 |
| TOTAL GENERAL FUND | \$21,013.86 |

ROAD & BRIDGE FUND

| | |
|--------------------------------------|--------------------|
| Baker's Gas & Welding Supplies, supp | 101.79 |
| Black Hills Energy, serv | 41.98 |
| Capital One Trade Credit, supp | 24.90 |
| Concrete Industries, supp | 870.00 |
| Jim Hawk Truck Trailers, supp | 20.16 |
| Martin Marietta Materials, rock | 16275.69 |
| NPPD, serv | 136.85 |
| Norris Quarries, rock | 6432.12 |
| Northern Safety Co., supp | 85.78 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros., fuel | 4378.87 |
| Unifirst, supp | 40.88 |
| TOTAL ROAD & BRIDGE FUND | \$28,434.02 |

SHERIFF COMMISSARY FUND

| | |
|--------------------------------------|-------------------|
| CPC, serv | 1250.48 |
| TOTAL SHERIFF COMMISSARY FUND | \$1,250.48 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:30 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, November 27, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Stacey Bailey, Deputy County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 27, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, November 27, 2024. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. Chairman Caverzagie gave the Invocation and Commissioner Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the November 20, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

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

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board the replacement for a pledge security receipt from State Bank of Table Rock.

Motion was made by Sickel to approve an Irrevocable Letter of Credit No. 90428 as a replacement for pledge security receipt #JC78556E from State Bank of Table Rock which was presented by County Treasurer, Amanda Bartek-Ramsey. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPARTMENT

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

Motion was made by Caverzagie to adopt Resolution 2024-2025-19 to authorize the Chairman to sign the Certification of County Highway Superintendent to be submitted to the NE Department of Transportation so Richardson County would qualify for the annual incentive payment. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 18)

LAW ENFORCEMENT CENTER

Jeremiah Franks, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week. It was reported that 12 inmates are being held at the Jail as of today.

A request was made by the Sheriff to hire an additional dispatcher. After discussion, the Board relayed to Deputy Franks that this would be approved but that they would recommend employment of the new hire begin after January 1.

CLAIMS

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

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

GENERAL FUND

| | |
|--|--------|
| Amazon, supp | 59.81 |
| Brown, Patty, reimb | 25.19 |
| East Richardson Rural Water Dist. #2, serv | 215.75 |

November 27, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Eickhoff, Mary L., reimb | 85.09 |
| Falls City Journal, ads | 1597.82 |
| Falls City Mercantile, supp | 74.59 |
| First Concord, fees | 234.00 |
| Frederick, Keia, reimb | 12.60 |
| Jefferson County Sheriff, fees | 44.60 |
| Kawre's Superstore, supp | 18.81 |
| Lincoln National Life Ins., life ins | 1480.21 |
| Medica, ins | 45898.37 |
| Miller-Monroe, ins | 80.00 |
| MIPS, serv | 3277.10 |
| National Assoc. of Counties, dues | 450.00 |
| Nestor & Mercure, serv | 9000.00 |
| OneNeck IT Solutions, serv | 1012.02 |
| O'Reilly Automotive, supp | 27.99 |
| Richardson County Clerk Petty Cash Acct., reimb | 12.10 |
| Richardson County Vendor, FICA/retire/etc | 24346.37 |
| Summit Fire Protection, serv | 372.00 |
| SumnerOne, serv | 76.00 |
| Wolfes Printing, supp | 143.75 |
| Payroll Expense | 115948.21 |
| TOTAL GENERAL FUND | \$204,492.38 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|------------------|
| Farm & City Supply, supp | 233.10 |
| Hullman's Ford Lincoln, Inc., supp | 23.26 |
| Martin Marietta Materials, rock | 26080.70 |
| NMC, Inc., supp | 217.86 |
| Norris, Quarries, LLC, rock | 4298.61 |
| UniFirst Corporation, supp | 53.12 |
| Payroll Expense | 32660.49 |
| TOTAL ROAD & BRIDGE FUND | 63,567.14 |

REG OF DEEDS P&M FUND

| | |
|--|-----------------|
| MIPS, serv | 319.05 |
| TOTAL REG OF DEEDS P&M FUND | \$319.05 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

INHERITANCE TAX FUND

| | |
|--------------------------------------|-------------------|
| Quad County Historical Society, fund | 5000.00 |
| TOTAL OF INHERITANCE TAX FUND | \$5,000.00 |

HWY BOND REPAYMENT FUND

| | |
|--------------------------------------|-------------------|
| BOK Financial Corp., pymnt | 1817.50 |
| TOTAL HWY BOND REPAYMENT FUND | \$1,817.50 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:55 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, December 4, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 4, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, December 4, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Commissioner Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the November 27, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on the 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 there are 11 inmates currently being held in the jail.

A report on the activity done during the Click It Ticket grant period, November 23rd through December 1st was presented. There were 338 traffic stops (333 proactive and 5 driving complaints; 91 not on Hwy 75, 247 on Hwy 75), 120 citations (118 proactive and 2 driving complaints; 55 for speed, 1 for careless driving and 12 for seat belts including 5 for child restraints), 9 motorist assists, 1 accident, 13 arrests (12 proactive and 1 driving complaint; 1 for felony drug, 1 for DUI, 6 for driving suspended/revoked, 5 for warrants), and 1 missing person located. Deputies who worked during this grant period incurred overtime which is reimbursed to the County through the grant funds from the NE Department of Transportation.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested authorization to sell surplus cellular phones and accessories through the social media sites.

Motion was made by Caverzagie to authorize the sale of cellular phones and accessories that have been determined to be surplus and to ask that a report of such sale be made to the County Board. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|--------------------------------|--------|
| Amazon, supp | 30.78 |
| Crook, Eric, serv | 975.00 |
| Culligan, serv | 11.20 |
| Kennedy, Kaytlyn, reimb | 313.56 |
| ProServ Business Systems, serv | 161.00 |

December 4, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|-------------------|
| Purchase Power, serv | 405.00 |
| Quill, supp | 227.99 |
| Richardson County Clerk Petty Cash, reimb | 32.00 |
| Richardson County Court, fees | 893.70 |
| Richardson County EMA Petty Cash, reimb | 54.84 |
| Scholl Lawn & Landscape, serv | 112.00 |
| SumnerOne, serv | 160.81 |
| Verizon, serv | 1815.90 |
| Visual Edge IT, serv | 230.65 |
| Wolfe's Printing, supp | 35.00 |
| TOTAL GENERAL FUND | \$5,459.43 |

ROAD & BRIDGE FUND

| | |
|---|--------------------|
| Bruna Implement Co., supp | 87.60 |
| Capital Business Systems, supp | 18.40 |
| Capital City Concepts, serv | 14900.00 |
| Culligan, serv | 40.00 |
| East Richardson Rural Water District #2, serv | 46.00 |
| Lewis Implement Co., supp | 99.10 |
| Martin Marietta Materials, rock | 12374.09 |
| Murphy Tractor & Equipment, supp | 697.08 |
| Norris Quarries, rock | 3353.97 |
| OPPD, serv | 84.33 |
| Operation & Expense Account, reimb | 95.98 |
| T.C.A. Outdoor Power, supp | 2020.95 |
| TOTAL ROAD & BRIDGE FUND | \$33,817.50 |

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of November, 2024:

| | |
|-------------------------------------|-------------|
| Mary L. Eickhoff, County Clerk | \$ 92.00 |
| Mary L. Eickhoff, Register of Deeds | \$22,405.00 |
| Pam Scott, Clerk of Dist Court | \$ 781.00 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:23 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, December 11, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Wednesday, December 11, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Commissioner Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the December 4, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

CONSIDER IMPLEMENTING ZONING REGULATIONS

Commissioner Karas requested that a discussion be held regarding the implementation of zoning within Richardson County. Those present for this discussion were Highway Superintendent, Steve Darveau, Jr. and Assessor, Kim Riggs. County Attorney, Samantha Scheitel was also in attendance.

Motion was made by Karas to move on with the process to update the County's Comprehensive Plan and meet with the County Planning Commission to start the process to adopt and implement zoning regulations in Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on the county roads and bridges this past week. He reported that equipment is being prepared for snow removal. The 1&6 Year Road plan is being developed and structures that are planned for being repaired and/or replaced were reviewed.

Phil Bletscher was present for this meeting to express a few concerns with county roads.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. Patrol vehicle maintenance and repairs that are being done were discussed. Research is also being done on providing generator service to the entire area of the Law Enforcement Center when electrical service is down. Currently only the jail and a portion of the dispatch area is being serviced.

The grant funds provided for through the Nebraska Department of Transportation, Highway Safety "Drive Sober Get or Get Pulled Over" begins December 13, 2024, through January 1, 2025. Deputies will be working overtime during this period which will be funded by this grant.

The Sheriff will be meeting next week with the Village Board of Trustees of Stella and Dawson to review the possibility of the Sheriff's Department to provide a service on a flat rate per call to enforce certain ordinances.

4 COUNTY JUVENILE SERVICES PROGRAM

Linda Volker from Nemaha County presented the grant application for the Four County Juvenile Services Program. The Four County Community Plan needed to be redone this year which will remain in effect from 2025 through 2029. The Four County Collaborative Team meets every 6 weeks and the grant, and the plan will be considered for approval at next week's meeting.

Motion was made by Caverzagie to enter into 2 Memorandums of Understanding with Johnson, Pawnee, Nemaha and Richardson Counties to approve that Nemaha County apply for

December 11, 2024

4 COUNTY JUVENILE SERVICES (Cont.)

County Juvenile Services Aid Program Funds (LB640) and that Nemaha County will be responsible in the distribution of grant funds, quarterly program reporting, and financial reporting and to implement the planned services throughout the four-county area per the Comprehensive Juvenile Services Community Plan developed by the Four-County Juvenile Justice Team plan. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 21)

HUMBOLDT SHARES, INC.

Mark Joy of Humboldt Shares, Inc. presented to the Board the quarterly report of the organization.

CORRESPONDENCE/OTHER

Cancel Check Resolution

Motion was made by Sickel to adopt Resolution 2024-2025-20 to cancel a check that was issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 19)

Audit Engagement Letter

Motion was made by Caverzagie to enter into an agreement engagement letter with the Nebraska State Auditor to perform the fiscal year end audit for the years 2025, 2026 and 2027. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 20)

Official County Newspaper

Motion was made by Karas to designate the Falls City Journal as the official county newspaper for 2025. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

| | |
|--|----------|
| Ankrom, Jami, reimb | 420.76 |
| At-Scene, serv | 9000.00 |
| BuckIT, serv | 7345.46 |
| Culligan, serv | 93.60 |
| Falls City Sanitation, serv | 40.00 |
| Falls City Utility Dept., serv | 4004.57 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR24-112 T. Alexander, CR24-98 T. Alexander, CR24-107 R. Merryman, JV22-38, JV23-37, JV23-38, JV24-18, JV24-17, JV24-19 | 1938.00 |
| Farm & City Supply, supp | 36.98 |
| Handley Law Office, serv CR24-72 D. Stone, CR24-111 A. Gibson, CR24-87 A. Gibson, CR24-88 A. Gibson, CR 24-93 N. Meyer | 5329.50 |
| Midwest Mobile Radio Service, serv | 30.00 |
| MIS, serv | 110.00 |
| NE State Auditor, serv | 15994.93 |

December 11, 2024

CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|---|---------------------|
| Quill, supp | 334.90 |
| Richardson County EMA Petty Cash, reimb | 8.68 |
| Richardson County Sheriff, fees | 765.60 |
| Richardson County Sheriff Petty Cash, reimb | 982.93 |
| Richardson County Vendor, FICA/retire/etc | 26103.53 |
| Sapp Bros., fuel | 249.01 |
| Scholl Lawn & Landscape, serv | 150.00 |
| SNC, serv | 1082.46 |
| Spartan Nash, supp | 38.81 |
| Washington County Sheriff, serv | 46.00 |
| Weaver & Merz, reimb | 1139.75 |
| Payroll Expense | 122914.74 |
| TOTAL GENERAL FUND | \$198,160.21 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| ABK Fire & Safety, serv | 477.00 |
| Ace Irrigation, supp | 19622.40 |
| Bruna Implement, supp | 479.90 |
| Falls City Journal, adv | 73.21 |
| Falls City Sanitation, serv | 20.00 |
| Falls City Utility Dept., serv | 330.38 |
| Harmon's OK Tire, serv | 155.00 |
| Martin Marietta Materials, rock | 7714.40 |
| Mr. Automotive, supp | 31.05 |
| NPPD, serv | 31.58 |
| Norris Quarries, rock | 4500.04 |
| Operation & Expense Account, reimb | 130.00 |
| O'Reilly Automotive, supp | 630.24 |
| PowerPlan, supp | 697.08 |
| Salem, Village of, serv | 22.85 |
| SNC, serv | 102.23 |
| Unifirst, serv | 53.12 |
| Verdon, Village of, serv | 33.52 |
| Woods & Aitken, serv | 840.00 |
| Payroll Expense | 33909.20 |
| TOTAL ROAD & BRIDGE FUND | \$69,853.20 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|--------------------|
| Motorola, pmt | 12340.70 |
| TOTAL INHERITANCE TAX FUND | \$12,340.70 |

JAIL BOND REPAY FUND

| | |
|-----------------------------------|-------------------|
| BOK Financial Corp., int | 8638.75 |
| TOTAL JAIL BOND REPAY FUND | \$8,638.75 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:40 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. Due to the Nebraska Association of County Officials Conference next week, the Board will meet again on Tuesday, December 17, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 17, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, December 17, 2024. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. Chairman Caverzagie gave the Invocation and Commissioner Sickel led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the December 11, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from the December 11, 2024, as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from December 4, 2024, as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Quarterly Safety Committee meeting from December 11, 2024, as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

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

CORRESPONDENCE/OTHER

Monthly Operating Statement

The monthly operating statement for November, 2024 was reviewed.

Transfer of Funds

A motion was made by Sickel to adopt Resolution 2024-2025-21 to approve the transfer of funds from the ARPA Fund to the General Fund in the amount of \$70,848.34 as per budget document FY24-25 which will assist in the expense of the Courthouse roof replacement project. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 20)

CLAIMS

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

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

GENERAL FUND

| | |
|-----------------------------------|----------|
| Amazon, supp | 46.94 |
| AT&T, serv | 1231.36 |
| Centec Cast Metal Products, supp | 2021.63 |
| Charm-Tex, supp | 3020.88 |
| Clerk of District Court, fees | 490.00 |
| Consolidated Management Co., serv | 10708.65 |
| Culligan, serv | 80.00 |
| DAS State Accounting, serv | 1037.62 |

December 17, 2024
CLAIMS (Cont.)

| GENERAL FUND (Cont.) | |
|--|--------------------|
| F&M Bank, rent | 76.00 |
| Falls City Mercantile, supp | 430.76 |
| Falls City Sanitation, serv | 20.00 |
| Farm & City Supply, supp | 20.97 |
| KexRx, supp | 521.85 |
| Malcolm, Terry, serv | 420.00 |
| Merz Ink, supp | 110.00 |
| MIPS, serv | 326.27 |
| NE Health & Human Services, serv | 90.00 |
| NE Law Enforcement Training Center, serv | 250.00 |
| Postmaster, supp | 955.00 |
| Ram Exterminators, serv | 48.00 |
| Schendel Pest Control, serv | 69.88 |
| Sapp Bros., fuel | 11216.84 |
| SNC, serv | 916.83 |
| True Value, supp | 17.97 |
| Unifirst, serv | 87.94 |
| TOTAL GENERAL FUND | \$34,215.39 |

| ROAD & BRIDGE FUND | |
|-------------------------------------|--------------------|
| Agco Finance, supp | 261.34 |
| Black Hills Energy, serv | 133.79 |
| CapitalOne Trade Credit, supp | 29.97 |
| Cornhusker International, supp | 132.33 |
| Farm & City Supply, supp | 149.99 |
| Martin Marietta Materials, rock | 11201.06 |
| NE State Fire Marshal, fee | 240.00 |
| NPPD, serv | 66.41 |
| Norris Quarries, rock | 1733.58 |
| Operation & Expense Account, reimb | 41.97 |
| Sapp Bros., fuel | 7615.45 |
| Unifirst, serv | 40.88 |
| TOTAL ROAD & BRIDGE FUND | \$21,646.77 |

| ARPA FUNDS | |
|----------------------------|--------------------|
| County Treasurer, transfer | 70848.34 |
| TOTAL ARPA FUNDS | \$70,848.34 |

| INHERITANCE TAX FUND | |
|-----------------------------------|--------------------|
| Brite, supp | 18050.00 |
| TOTAL INHERITANCE TAX FUND | \$18,050.00 |

| SHERIFF COMMISSARY FUND | |
|--------------------------------------|-----------------|
| CPC, serv | 838.07 |
| SNC, serv | 155.00 |
| TOTAL SHERIFF COMMISSARY FUND | \$993.07 |

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 9:16 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. Due to the observance of Christmas on Wednesday, December 25, the Board will meet again on Tuesday, December 24, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 24, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, December 24, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. Chairman Caverzagie gave the Invocation and Commissioner Karas led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

The minutes of the December 17, 2024, will be considered at next week's meeting.

A motion was made by Karas to approve the agenda with the addition of the Resolution for a transfer of funds and to approve the remaining as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower-Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.richardsoncountyne.gov.

ROAD & BRIDGE DEPT.

No report was given from the Road & Bridge Department.

EXECUTIVE SESSION

Due to conflicts in scheduling, the executive session will be held at next week's meeting.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the business within the Law Enforcement Center this past week. It was reported that there were only 6 inmates being held in the jail. Research is still being done to find a more suitable plan to provide for the meals for the inmates after the current contract with Consolidated Correctional Food Service ends on August 26, 2025.

CORRESPONDENCE/OTHER

Agreement with Falls City for Joint Aerial Photo Project

Motion was made by Caverzagie to approve an addendum #3 to the original agreement with the City of Falls City for the Joint Aerial Photo Project (Pictometry) that was entered into on November 24, 2015. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 23)

Transfer of Funds

A motion was made by Caverzagie to adopt Resolution 2024-2025-22 to approve the transfer of funds from the Inheritance Tax Fund to the General Fund in the amount of \$100,000.00 as per budget document FY24-25 which will. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 22)

CLAIMS

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

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

December 24, 2024
CLAIMS (Cont.)

GENERAL FUND

| | |
|---|---------------------|
| Ankrom, Jami, reimb | 174.20 |
| Bartek-Ramsey, Amanda, reimb | 54.69 |
| DAS State Accounting, serv | 150.00 |
| Eickhoff, Mary L., reimb | 316.24 |
| First Concord, fees | 232.00 |
| Halbert, Dunn & Burns, serv | 2660.00 |
| Hy-Vee, supp | 92.19 |
| Kennedy, Kaytlyn, reimb | 135.34 |
| MIPS, supp | 60.40 |
| NE Weed Control Assoc., fee | 150.00 |
| Nestor & Mercure, serv | 9000.00 |
| OPPD, serv | 33.08 |
| Richardson County EMA Petty Cash, reimb | 395.66 |
| Richardson County Vendor, FICA/retire/etc | 24921.11 |
| Richardson, Kristy, reimb | 34.84 |
| Riggs, Kim, reimb | 334.33 |
| Skyline Construction, serv | 103660.45 |
| Payroll Expense | 118601.78 |
| TOTAL GENERAL FUND | \$261,006.31 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Diversified Drug Testing, serv | 100.00 |
| Farm & City Supply, supp | 657.50 |
| Hullman's, supp | 264.76 |
| Jim Hawk Truck Trailers, supp | 69.58 |
| Martin Marietta Materials, rock | 20659.62 |
| NPPD, serv | 56.75 |
| NMC, supp | 590.25 |
| Norris Quarries, rock | 3466.84 |
| Operation & Expense Account, reimb | 103.87 |
| Rulo, Village of, serv | 25.00 |
| Sapp Bros., fuel | 5690.28 |
| Unifirst, supp | 53.12 |
| Wausau Equipment Company, supp | 4102.07 |
| Wolfe's Printing, supp | 333.87 |
| Payroll Expense | 33660.20 |
| TOTAL ROAD & BRIDGE FUND | \$69,833.71 |

DRUG COURT FUND

| | |
|--------------------------------------|-------------------|
| Hawkins, Seth, serv | 1200.00 |
| Morrissey, Morrissey & Dalluge, serv | 1200.00 |
| TOTAL DRUG COURT FUND | \$2,400.00 |

ARPA FUND

| | |
|----------------------------|--------------------|
| Drainage District #7, serv | 97157.00 |
| TOTAL ARPA FUND | \$97,157.00 |

INHERITANCE TAX FUND

| | |
|--------------------------------------|---------------------|
| Brite, supp | 2312.00 |
| County Treasurer, transfer | 100000.00 |
| Electronic Contracting Company, serv | 87985.96 |
| TOTAL INHERITANCE TAX FUND | \$190,297.96 |

December 24, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:05 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. Due to the observance of New Year's Day on Wednesday, January 1, 2025, the Board will meet again on Tuesday, December 31, 2024, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 31, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, December 31, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Commissioner Karas led the Pledge of Allegiance. 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 December 17, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to approve the minutes of the December 24, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-abstain, Caverzagie-aye. Motion carried.

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

PLEDGE SECURITY RECEIPTS

Motion was made by Caverzagie to approve the replacement of pledge security receipts from F&M Bank: Richardson County Clerk receipt #JC93013 to be replaced with receipts #JC93052A and #JC93069B and for the Richardson County Treasurer receipt #JC93092B and #JC93014B to be replaced with receipts #JC93069A and #JC93033. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

COUNTY DEPOSITORY FOR 2025

Motion was made by Sickel to adopt Resolution 2024-2025-23 to approve the applications submitted by the following financial institutions to be County Depository's for the year 2025: State Bank of Table Rock, Humboldt; F&M Bank, Falls City; American National Bank, Humboldt; First Interstate Bank, Falls City; Nebraska Federal Investment Trust, Lincoln; and the Nebraska Public Agency Investment Trust NPAIT. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 25)

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau updated the Board on the routine road and bridge maintenance being done this week.

Aaron Caskey of Cintas requested to meet with the Board to present information and pricing on services and supplies that the County is currently receiving from UniFirst. The Board will be considering this pricing information.

EXECUTIVE SESSION

Motion was made by Karas to recess the regular meeting agenda and go into an executive session at 9:30 a.m. with Sheriff Hardesty, Deputy Sheriff Franks, County Attorney, Samantha Scheitel, Bob Campbell and Clerk Eickhoff to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Sickel to close the executive session at 9:44 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

December 31, 2024

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the business within the Law Enforcement Center this past week. It was reported there were 6 inmates currently being held at the Jail.

CLAIMS

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

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

GENERAL FUND

| | |
|--------------------------------------|--------------------|
| Advanced Assoc. Mgmt., supp | 1000.00 |
| Amazon, supp | 114.00 |
| Benchmark Government Solutions, serv | 133.45 |
| CMC, serv | 2946.76 |
| Culligan, serv | 11.20 |
| DAS State Accounting, serv | 702.12 |
| East Richardson Rural Water #2, serv | 360.13 |
| Falls City Mercantile, supp | 74.59 |
| Falls City Volunteer Ambulance, serv | 638.00 |
| Farm & City Supply, supp | 11.98 |
| Hampton Inn, lodg | 374.85 |
| Karas, Rick, reimb | 156.51 |
| Koch's Auto Service, serv | 2646.54 |
| Lincoln National Life Ins., life ins | 1409.30 |
| Midwest Special Services, serv | 451.40 |
| Nemaha County, reimb | 5570.86 |
| ODP, supp | 149.61 |
| OneNeck IT Solutions, serv | 514.90 |
| Pitney Bowes, supp | 507.00 |
| Platter, Paul, serv | 300.00 |
| Riggs, Kim, reimb | 43.19 |
| Scott, Pamela, reimb | 313.56 |
| SumnerOne, serv | 189.18 |
| VDO Communications, supp | 65.65 |
| Verizon, serv | 215.91 |
| W&D Auto Care, serv | 102.13 |
| Wolfe's Printing, supp | 250.29 |
| TOTAL GENERAL FUND | \$19,253.11 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Capital One Trade Credit, supp | 99.98 |
| City of Humboldt, serv | 88.87 |
| Diesel Laptops, supp | 4475.00 |
| Harmon's, supp | 23.00 |
| Koch's Auto, supp | 345.50 |
| Martin Marietta, rock | 5501.62 |
| NMC, supp | 173.45 |
| Norris Quarries, rock | 7104.63 |
| OPPD, serv | 97.31 |
| TOTAL ROAD & BRIDGE FUND | \$17,909.36 |

December 31, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:20 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, January 8, 2025, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk