

Johnson County Board of Commissioners

January 16, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday January 16, 2024 County Commissioners present were Ted Evans District 2, David Borrenpohl District 1, Les Agena District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Notice of the Johnson County Commissioner's meeting was sent to each post office in Johnson County, it was posted on the Johnson County Website at johnsoncounty.ne.gov and was sent to the Tecumseh Chieftain on Friday January 12, 2024.

The meeting was called to order Chairman Evans at 8:15 A.M.

The Pledge of Alliance was recited by all in the room.

Chairman Evans acknowledged that the open meetings act was posted by the entrance of the Johnson County Board Room.

AGENDA: A motion was made by Borrenpohl and was seconded by Agena to approve the agenda. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

MINUTES: A motion was made by Agena, and was seconded by Borrenpohl, to approve the minutes of the January 3, 2024, board meeting. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Clerk Nieveen called for nominations for the 2024 Johnson County Board Chairman position.

A motion was made by Borrenpohl and was seconded by Agena to nominate Ted Evans as Chairman of the Johnson County Board of Commissioners for 2024. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

County Clerk Nieveen turned the meeting was turned back over to Chairman Evans

A motion was made by Borrenpohl and was seconded by Evans to nominate Les Agena as Vice-Chairman of the Johnson County Board of Commissioners for 2024. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to nominate David Borrenpohl as Chairman of the Johnson County Board of Equalization for 2024. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Evans to nominate Les Agena as Vice-Chairman of the Johnson County Board of Equalization for 2024. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made Borrenpohl and was seconded by Agena to designate the Tecumseh as the Official Johnson County Newspaper for 2024. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl, to post the Johnson County Board agendas in the Local post Offices, Courthouse and on the Johnson County Website. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to designate all Banks in Johnson County and NPAIT as depositories for county monies. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried

Emergency Manager Megan Buckley indicated to the board that she had reached out to NEMA to see if there were any funds available to help with snow removal, and the answer was there were no funds available. Also discussed were snow removal procedures.

Highway Supt. Matt Schardt talked about the snow removal, and to ask what the board thoughts are about hiring someone to assist with clearing out snow drifts. No decision was made.

Sheriff Josh Sterkel reported to the board that his 2015 Chevrolet pickup needs repairs. Also discussed was extending the step program out for the Deputies, and the Dispatchers.

Mary Kent Johnson County Hospital Administrator, Brandon Willey, and Austin Partridge discussed the Renovation and expansion project for the Johnson County Hospital, and bonding options.

Jerry Berggren, Aaron Wubbels, Mark Riley, and Rick Wintermute with Kingery Construction were present at the meeting to discuss the Courthouse Roof Project. Discussions were held on what type of covering to go Asphalt Shingles or Copper, after discussion that asphalt shingles will only last approx. 25 years and the Synthetic Slate will last approx. 50 years it made more sense to go with the copper which should last over 100 years, and that there was not a lot of difference in price.

A motion was made by Borrenpohl and was seconded by Agena to accept the Bid from Kingery Construction in the amount of \$1,588,000.00. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

The board acknowledged the County Treasurer Semi-Annual Report.

The applications for Janitorial Position were reviewed.

The board acknowledged the 2024 Mileage Reimbursement Rate effective January 1, 2024 to be .67 per mile.

A motion was made by Borrenpohl and was seconded by Agena to approve the claims as presented. The following claims were paid on funds as follows: Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

GENERAL FUND: Payroll: \$43,711.66

Claims: \$ 238,525.76

A STREET AUTO PARTS, INC – Parts - 25.99, AFLAC – Insurance - 271.09, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 14,268.94, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 134.70, AUBURN DENTAL CENTER – Inmate Dental Work 1,472.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance- 16,811.13, CAPITAL BUSINESS SYSTEMS – Copier -71.09, ALLISON L CASPERS – Prior Service - 96.00, CASS COUNTY JAIL – Inmate Housing - 520.00, CHARTER COMMUNICATIONS – Internet -149.99, CHARTER COMMUNICATIONS – HD Converters - 8.75, CLERK OF THE DISTRICT COURT ASSN – Annual Dues - 50.00 DAS STATE ACCTING - CENTRAL FINANCE – Radio Usage, Support, Computer Lease - 307.00, DOLLAR GENERAL – Supplies --49.05 EAKES OFFICE SOLUTIONS – Supplies - 148.30, ERIN M. MCCARTNEY - 257.00, FIRST CONCORD BENEFITS GROUP – Insurance - 665.19, DEBORAH GORACKE – Prior Service - 21.00, JAN HERSHBERGER – Prior Service - 36.00, IDEAL PURE WATER OF LINCOLN Water - 8.00, JO CO TREASURER REIMBURSEMENT - 168.34, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities 2,332.21, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 32.41, JOHNSON COUNTY TREASURER – Transfers -161,129.36 JONES AUTOMOTIVE – Repairs - 205.16, KERNER ACE HARDWARE – Supplies -179.98, KUDU LAWN CARE – Ice Melt -231.00, KWK COLLISION, INC. – Tows - 280.00, VIRGINIA LAFLIN – Prior Service - 36.00, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance 75.74, STEVEN J MERCURE – Prior Service - 96.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIDWEST ALARM SERVICES – Inspection - 125.01, MORRISSEY, MORRISSEY, DALLUGE – Rent, 1/3 Utilities, 1/2 Phone & Internet, Secretary & Website Maintenance - 1,745.77, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,135.42, NEMAHA COUNTY SHERIFF – Inmate Boarding - 4,300.00, PAPER

TIGER SHREDDING – Shredding -50.00, MARGARET A PARRISH – Prior Service - 96.00, PHYSICIANS LABORATORY, P.C – Inmate Autopsy - 111.00, POSTMASTER – Stamps – 600.00 RADIOLOGY ASSOCIATES P.C. – Inmate X-Rays - 17.31, RETIREMENT PLANS DIV OF AMERITAS – Retirement -7,034.93, SCHENDEL PEST CONTROL – Pest Control - 54.00, SMPCLLC – Email - 7.20, SOARIN GROUP,LLC – IT & Support - 1,902.50, TECUMSEH CENTRAL MARKET – Inmate Meals - 4,069.11, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 986.41 U.S. CELLULAR – Tower Rent - 525.60, VANGUARD APPRAISALS,INC – Service Fees - 14,475.00

ROAD FUND: Payroll: \$16,349.53

Claims: \$ 54,947.79

A STREET AUTO PARTS, INC – Parts - 364.28, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,893.28, AMERITAS LIFE INSURANCE CORP. - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 8,482.37, EGGERS BROTHERS INC. – Parts - 676.53 FIRST CONCORD BENEFITS GROUP – Flex Spending -63.46, GB AUTO SERVICE, INC – Tires/Repairs - 172.97, JOHNSON COUNTY HOSPITAL – Pre-Employment Physicals - 150.00, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 636.50, KERNER ACE HARDWARE – Supplies - 58.63, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS Rock - 35,106.93, RANDALL MOSS – Prior Service - 84.00,NEBRASKA DEPT. OF REVENUE – State Taxes - 711.70, JOHN RADEMACHER – Prior Service -48.00, RDO TRUCK CENTER COMPANY – Parts - 95.58, RETIREMENT PLANS DIV OF AMERITAS Retirement - 2,538.36, ORVILLE SPECKMANN – Prior Service -120.00, TURNBULL AG TIRES – Tires/Repairs - 270.00, US BANK

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice #10 - 2,700.00

INHERITANCE TAX FUND

Claims: \$3,144.20

PHYSICIANS LABORATORY, P.C. Witness for Ramos Trial - 500.00, PINNACLE BANK – Juror Motel Rooms and supplies for Ramos Trial - 2,590.30, US BANK CORPORATE PAYMENT SYSTEMS – Fuel & Meals for Ramos Trial - 53.90

AMBULANCE SERVICE FUND

Claims: \$ 1,350.00

TECUMSEH RESCUE – Non-Emergency Transfers - 150.00, THE VILLAGE OF BOYS TOWN – Tuition - 1,200.00

The Johnson County Board of Commissioners adjourned the meeting at 12:15 P.M. The board will meet again in regular session on Tuesday January 30, 2024, at 8:15 A.M. All board meetings are open to the public; the agenda is kept current and available at the County Clerk’s Office.

_____ Ted Evans Chairman

_____ Kathleen M. Nieveen County Clerk