

Johnson County Board of Commissioners

January 17, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday January 17, 2023 County Commissioners present were, David Borrenpohl District 1, Ted Evans District 2, and Les Agena District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

County Clerk Nieveen called the meeting to order at 8:15 a.m. to disband the current County Board.

Clerk Nieveen called for nominations for the 2023 Johnson County Board Chairman position.

A motion was made by Agena and was seconded by Borrenpohl to nominate Ted Evans as Chairman of the Johnson County Board of Commissioners for 2023. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

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 2023. 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 2023. 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 Jonson County Board of Equalization for 2023 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 2023. 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 Web-site. 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.

Chairman Evans acknowledged that the open meetings act was posted on the wall by the entrance of the County Boardroom.

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 13, 2023.

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

MINUTES: A motion was made Borrenpohl and was seconded by Agenda to approve the minutes of the January 3, 2023 board meeting. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Borrenpohl, and was seconded by Agena to appoint Ben Beethe as Johnson County Attorney to fill the vacant term left by Rick Smith. Yeas: Borrenpohl, Agena, Evans, Nays none motion carried.

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: \$47,002.39

Claims: \$ 81,884.41

A STREET AUTO NORTH – Supplies - 8.99, AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,869.27, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 149.58, ARAMARK - Rugs - 106.26, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,643.03, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters 8.75, CONSOLIDATED MANAGEMENT COMPANY – Meals at training - 55.00, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Lease - 73.64, DES MOINES STAMP MFG. CO. – Dater Stamp - 71.00, DISTRICT COURT JOHNSON COUNTY – Court Fees - 1,253.00, DONAHUE & SISCO, PC LLO – Attorney Fees - 4,885.74, THEODORE EVANS JR – Mileage - 329.38, FIRST CONCORD BENEFITS GROUP – Fees, Flex Spending, Cafeteria Plan - 553.65, GAGE COUNTY CLERK – Bailiff Expenses - 2,275.71 GB AUTO SERVICE, INC – Tires - 97.20, Grand Juror fees & Mileage – 885.63, GREAT PLAINS UNIFORM, LLC – Supplies - 100.99 HASSELBALCH PHARMACY – Inmate Meds - 74.42, HAUG COMMUNICATIONS INC – Radio Repairs - 261.00, MICHELLE HUTT Postage Reimbursement - 39.73, IDEAL PURE WATER OF LINCOLN – Water Cooler Rent - 8.00, JOHNSON COUNTY COURT – Court Fees - 153.00, JOHNSON COUNTY PETTY CASH FUND – Postage, Courthouse & Jail Utilities, Trash Pickup - 3,103.45, JOHNSON COUNTY ROAD DEPT. – EM & Sheriffs Office Fuel, Oct, Nov, Dec - 7,093.23, KERNER TRUE VALUE – Supplies - 57.99, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 12.28, MICROFILM IMAGING SYSTEMS - Scanner Rental - 40.00, MID AMERICA FIRST CALL INC – Inmate Removal - 357.50, MIDWEST ALARM SERVICES – Monitoring - 303.24, MORRISSEY, MORRISSEY, DALLUGE Rent, 1/3 Utilities, ½ Phone/Internet, Secretary fee, Website Maintenance - 1,693.43, NE ASSN OF EMERGENCY MANAGEMENT Dues & Registration - 160.00, NE CLERKS OF DISTRICT COURT ASSN – Dues - 50.00, NE COUNTY ASSESSOR'S ASSOC. – Dues - 60.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,482.80, KATHLEEN M NIEVEEN – Mileage - 58.90, POSTMASTER - Stamps 1,292.00, QUILL CORP. – Supplies - 467.66, RADIOLOGY ASSOCIATES P.C. – X-Rays - 42.00, REGION V SERVICES – 1/4ly Contributions - 2,321.57, REGION V SYSTEMS – Substance Abuse & Mental Health Contributions - 4,754.25, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,445.42, SCHENDEL PEST CONTROL – Pest Control - 54.00, SE DISTRICT ASSESSORS ASSOCIATION – Dues - 50.00, SMPCC LLC – 6 Emails & Support - 42.00, TECUMSEH CENTRAL MARKET – Inmate Meals & Supplies 3,336.28, TECUMSEH CHIEFTAIN – Publications - 812.84, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases 1,114.91, U.S. CELLULAR – Tower Rent - 525.60

ROAD FUND: Payroll: \$15,877.75

Claims: \$ 114,615.51

A STREET AUTO NORTH – Parts - 1,612.49, AKRS EQUIPMENT – Parts - 185.71, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,776.05, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, ARAMARK – Rugs/Towels - 109.88, BENEFIEL TRUCK REPAIR & TOWING – Parts, Labor, Tires - 2,980.65, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,113.01, CITYWIDE AUTOGLASS – Parts, Labor - 347.50, EAKES OFFICE SOLUTIONS – Supplies - 75.74, EGGERS BROTHERS INC. – Parts - 96.26 FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GARTNER TRANSPORT, INC – Rock Hauling - 9,375.85, GOTTULA PROPANE SERVICES, INC – Fuel - 10,244.25, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 799.40, KERNER TRUE VALUE Supplies - 110.06, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 61,193.41 MELLAGE TRUCK & TRACTOR – Parts - 1,333.40, MIDWEST ENGINEERING, INC – Pipe Sizing - 3,560.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 703.81, PICKRELL LUMBER COMPANY - Supplies - 720.00, RAY J SANITATION – Trash Pickup - 65.00 RDO TRUCK CENTER COMPANY – Parts - 281.44, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,633.43, SAPP BROTHERS, INC – DEF - 95.58, US BANK CORPORATE PAYMENT SYSTEMS – Fuel, Postal - 43.07, VILLAGE OF STERLING – Utilities - 12.00

COVID AMERICAN RESCUE PLAN FUND:

Claims: \$ 1,988.75

BERGGREN ARCHITECTS – Installment Payment - 1,975.00, HYDRO OPTIMIZATION – Missed Taxes - 13.75

911 EMERGENCY MANAGEMENT FUND:

WINDSTREAM NEBRASKA INC – 911 Phones - 2,392.40

AMBULANCE SERVICE FUND:

Claims: \$941.58

JOHNSON COUNTY ROAD DEPT. – Ambulance Fuel Oct, Nov & Dec - 641.58, TECUMSEH RESCUE – Non-Emergency Transfers -300.00

Stephine Svehla Benefits Advisor for Aflac was present at the meeting to ask permission to contact County Employees to see if anyone would be interested in supplemental insurance coverage. The board told her it was ok to contact them directly after they got off work.

Tom Bliss SENDD and Mary Brown were present at the meeting to discuss with the board possible grants that they could help with for funding some of the Courthouse repairs.

The fuel bids were opened and placed on file in the County Clerk’s Office. The only bid received was from G & G Oil Company

A motion was made by Borrenpohl and was seconded by Agena to approve the bid from G & G Oil Company as follows:

Tecumseh Shop

Unleaded with 10% Ethanol \$2.999, Diesel Low Sulfur #1 on Road \$4.499, Diesel Low Sulfur #2 on Road \$3.799.

Other satellite Shops Cook, Crab Orchard, Elk Creek, and Sterling Diesel Low Sulfur #1 off Road \$4.249, Diesel Low Sulfur #2 off Road \$3.499.

Yeas: Borrenpohl, Agena, Evans, Nays none motion carried.

Highway Supt. Matt Schardt discussed road and bridge projects, and reported that the County did not get selected for the Bridge Match Program. Also discussed was rock hauling and vehicle inspection report.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 23-02 a Resolution for the re-classification of road from Minimum Maintenance to Local Status The road being located 615 Avenue and 722 Road. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

County Sheriff Byron Klauenberg was present to give the board on calls made the first part of January, Also discussed were the purchase of new Radios, and telephone Lines

Representatives from South O Roofing were present at the meeting to give the board a report on the condition of the Courthouse Roof. The board thought it would be a good idea if they would come back in 2 weeks when the architect was here so that they could get more information.

The board acknowledged the 2023 Mileage Reimbursement Rate effective January 1, 2023 to be .655 per mile.

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 31, 2023 at 8:15 A.M. All board meetings are open to the public; the agenda is being kept current and available at the County Clerk’s Office.

Ted Evans Chairman

Kathleen M. Nieveen County Clerk