

## Johnson County Board of Commissioners January 3, 2024

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The Johnson County Board of Commissioners met in regular session on Wednesday January 3, 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 Thursday December 31, 2023.

The meeting was called to order Chairman Evans at 9:00 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 Agena and was seconded by Borrenpohl 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 December 19 2023, board meeting. Yeas: Agena, Borrenpohl, 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: 43,241.89**

**Claims: \$ 77,413.93**

AFLAC – Insurance - 271.09, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,076.27, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 134.70, ARAMARK – Rugs - 124.46, NADINE BEETHE – Mileage - 242.35, BLUE CROSS/BLUE SHEILD OF NE Health Insurance - 16,811.13, BOB BARKER COMPANY, INC – Jail Supplies - 68.73, BARRETT BODEN – Norra Supplies - 51.01 CAPITAL BUSINESS SYSTEMS – Fax Support - 64.99, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,444.27, CHARTER COMMUNICATIONS – Phones/Internet - 827.84, CITY OF TECUMSEH – Handi-Bus - 3,000.00, COMFORT INN (NE139) – Rooms @ Convention - 719.70, CROWNE PLAZA KEARNEY – Room @ Convention - 269.90, DAS STATE ACCTG-CENTRAL FIN. – Point to Point & Teletype - 729.35, DEPT OF CORRECTIONAL SERVICES – Ramos Housing & Medication - 3,659.35, DISTRICT COURT JOHNSON COUNTY – Court Fees - 383.00, EAKES OFFICE SOLUTIONS – Office Supplies - 42.41, ERIN M. MCCARTNEY - 257.00, FIRST CONCORD BENEFITS GROUP – Insurance - 57.69, FANKAUSER, NELSEN, WERTS, ZISKEY & MERWIN – Public Defender Fee – 4,000.00, MICHELLE HUTT – Cabinet Keyes - 105.48, JO CO TREASURER REIMBURSEMENT - 168.34, JOHNSON COUNTY HOSPITAL Inmate & Deputy Visits - 861.70, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 90.95, MIPS INC. – Support 2 months - 2,185.14, NACO – Registration - 175.00, NEBRASKA CHILD SUPPORT PAYMENT CENTER - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,132.05, REGION V SERVICES Quarterly Contribution - 2,321.50, REGION V SYSTEMS – EPC, Mental Health & Substance Abuse - 5,521.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,039.03, SE DISTRICT ASSESSORS ASSOCIATION – Dues - 50.00, SMPCLLC – Emails & Support – 188.40, KIMBERLY SNYDER – Inmate Supplies, Mileage, Meals @ Training - 277.33, SOARIN GROUP, LLC – IT & Support, Equipment & Repairs - 5,684.50, TECUMSEH CHIEFTAIN – Publications - 201.09, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities 600.00, TYS OUTDOOR POWER & SERVICE – Snow blower - 1,449.00,

U.S. CELLULAR – Phones/Internet - 113.02, VERIZON WIRELESS – Phones/Tablets - 490.84 , WHERRY BROTHERS MORTUARY – Transport body for Autopsy - 335.00

**ROAD FUND: Payroll: 17,100.53**

**Claims: \$ 74,903.32**

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 5,116.70, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 67.54 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 9,039.50, EAKES OFFICE SOLUTIONS – Supplies - 98.51, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GOTTULA PROPANE SERVICES,INC – Fuel - 20,663.03, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 27,373.05, NEBRASKA DEPT. OF REVENUE – State Taxes - 739.55, NEBRASKA PUBLIC POWER – Crab Orchard & Sterling Utilities - 102.32, RETIREMENT PLANS DIV OF AMERITAS Retirement - 2,650.04, SPEERS TRUCK REPAIR LLC – Parts & Labor - 7,674.86, TURNBULL AG TIRES – Tires/Repairs - 1,065.00  
U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS – Tablets - 80.02

**VISITORS IMPROVEMENT FUND**

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 2,217.50

**REGISTER DEEDS PRESERVATION & MOD. FUND**

MIPS INC. – Register of Deeds & Deeds Online - 552.56

**INHERITANCE TAX FUND**

**Claims: \$ 34,486.36**

FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Attorney Fees Ramos Trial - 32,397.50, MARVIN PLANNING CONSULTANTS Comprehensive Plan - 1,950.00, AMBER D MULBERY – Ramos Trial Reimbursement - 138.86

**AMBULANCE SERVICE FUND**

TECUMSEH RESCUE – Reimbursement Traction Splints - 600.94

Megan Buckley Emergency Manager was at the meeting to give the board an update on what she is doing. She also talked about the policy and procedure manual that is being reviewed, and the upcoming SE 911 meeting in February.

Highway Supt. Matt Schardt discussed road 722 Ave. between 614 & 615 Rd., Rock, Matt presented the 2023 year in review booklet.

Josh Sterkel County Sheriff discussed new hires for the Department.

Sealed bids for the used Poulan Snow Blower were opened and only one bid was received. A motion was made by Agena and seconded by Borrenpohl to accept the bid from Ken Mandl for \$25.00. Yeas: Agena, Borrenpohl, Evans, Nays, none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 9:55 A.M. The board will meet again in regular session on Tuesday January 16, 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