

Johnson County Board of Commissioners January 31, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday January 31, 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.

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 27, 2023.

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

MINUTES: A motion was made Agena and was seconded by Borrenpohl to approve the minutes of the January 17, 2023 board meeting. 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: 49,607.39

Claims: \$ 148,576.30

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 16,547.83, AMERITAS – Deferred Comp - 30.00, ARAMARK – Rugs - 48.18 CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,162.63, ALLISON L CASPERS – Prior Service - 96.00, CENTEC CAST METAL PRODUCTS – Grave Markers - 716.95, CHARTER COMMUNICATIONS – Phones/Internet - 904.11, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 328.75, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 638.78, DAS STATE ACTING - CENTRAL FINANCE – Radio Usage - 112.00, MIKE DAVISON – Mileage, Spray License, Registration - 300.39, DES MOINES STAMP MFG. CO. – Stamp - 39.00, FIRST CONCORD BENEFITS GROUP – Flex Spending, Missed Fees - 153.65, GREAT PLAINS UNIFORM, LLC – Uniforms - 703.88, JAN HERSHBERGER – Prior Service - 36.00, JOHNSON COUNTY HOSPITAL – Inmate Visit - 72.63, JOHNSON COUNTY PETTY CASH FUND – Utilities & Postage - 2,408.42, JOHNSON COUNTY TREASURER – Transfer - 104,448.04, LAFFMAN HOT ROD GARAGE – Repairs, Parts, Oil Changes - 1,360.82, VIRGINIA LAFLIN – Prior Service - 36.00 LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 12.28, MADISON NATIONAL LIFE INSURANCE CO. – Life Insurance - 106.84 STEVEN J MERCURE – Prior Service - 96.00, MORAN PLUMBING AND HEATING, LLC – Court House Repairs - 1,048.00, NE ASSOC OF CO TREASURERS – Dues - 50.00, NEBRASKA DEPT. OF REVENUE – State Taxes – 2,583.55, NEBRASKA LAW ENFORCEMENT TRAINING – TABE Testing - 10.00, NEBRASKA WEED CONTROL ASSN – Membership - 125.00, NEMAHA COUNTY SHERIFF – Inmate Housing - 350.00, MARGARET A PARRISH – Prior Service - 96.00, PROFESSIONAL CHOICE RECOVERY, INC - 254.36, PSYCHOLOGICAL RESOURCES – Evaluation - 150.00, AMY A RAGSDALE – Transcript - 35.50, RETIREMENT PLANS DIV OF AMERITAS Retirement - 7,830.78, RICHARDSON COUNTY JAIL – Inmate Housing - 2,204.08, SOARIN GROUP, LLC – IT Support & Protection 1,416.50, TECUMSEH CHIEFTAIN – Publications - 575.92, TK ELEVATOR CORPORATION – Maintenance - 245.34, U.S. CELLULAR Internet/Phone - 112.89, VERIZON WIRELESS – Phones/Tablets - 537.60, WINDSTREAM – Landline Phones - 591.60

ROAD FUND: Payroll: 17,700.33

Claims: \$ 122,583.89

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 5,471.60, CNH INDUSTRIAL ACCOUNTS – Parts, Labor, Shop Supplies - 1,314.72, FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GARTNER TRANSPORT, INC – Rock Hauling, Labor & Parts 6,405.61, GOTTULA PROPANE SERVICES, INC – January Fuel - 24,064.74, HH AUTO PARTS – Parts - 157.65, JOHNSON COUNTY PETTY CASH FUND – Utilities - 953.99, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 69,899.87, RANDALL MOSS – Prior Service - 84.00,

NEBRASKA DEPT. OF REVENUE – State Taxes - 837.83 NEBRASKA PUBLIC POWER – Crab Orchard - 70.66, NMC,INC – Parts, Labor, Oil - 4,726.89, JOHN RADEMACHER – Prior Service 48.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,633.43, ROCKMOUNT RESEARCH & ALLOYS,INC – Shop Supplies - 205.48, ORVILLE SPECKMANN – Prior Service - 120.00, SPEERS TRUCK REPAIR LLC – Labor - 127.50, TRUCK CENTER COMPANIES Parts - 776.22, TURNBULL AG TIRES – Tires/Repairs - 4,008.00, U.S. CELLULAR – Internet - 91.95, VERIZON WIRELESS - Tablet 40.01, VILLAGE OF ELK CREEK – Utilities - 281.74, WINDSTREAM – Landline Phones - 137.76

911 EMERGENCY MANAGEMENT FUND:

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.74

AMBULANCE SERVICE FUND

Claims: \$2699.78

HMKB BILLING, LLC – Contract Billing - 1,256.63, JOHNSON COUNTY HOSPITAL – Medical Supplies - 289.15, SOUTHEAST COMMUNITY COLLEGE – Tuition & Fees - 1,154.00

Deputy Emergency Manager Alyson Gottula and Jordan Albrecht were present at the meeting to inform the board that all CPR classes were done and the red card.

Highway Supt. Matt Schaaridt was present at the meeting to discuss the Bridge Inspection Report, on call projects, Rock Prices and types, sizing on culverts. Also discussed was a representative for the Safety Committee at the Road Department. Les Agena volunteered to be on the safety committee for the road department.

Chief Deputy Lynn Lyon gave the board an update on building projects, and employees.

Jerry Berggren from Berggren Architect was present at the meeting to discuss with the board the Courthouse repairs. Jerry found a possible grant for some of the repairs that need to be done. The grant will have to be in prior to March 1.

Several Road employees were present at the meeting to discuss the possibility of getting the 10-hour work days back in the summer months. Employees gave pros and cons on the productivity of the 10-hour work days and the amount of work that can get done with the extra 2 hours.

Also discussed was the 26 cent per hour increase that was received the first of January. Employees felt that the increase should have been more, because of the cost of living.

The board explained to the group that they followed the Union Contract that gave a 75 cent per hour increase to all Road Employees and gave each Road employee an additional 26 cent per hour increase beginning January 1 2023.

Representatives from South O Roofing were present to discuss roof repairs and the contract with Rhino (adjuster) who is wanting the board to sign a contract for 10% to cover their cost. The representative from South O indicated that South O will collect the 10% from the Insurance company and will pay Rhino their fee of the 10%.

The board acknowledges the Johnson County Treasurer Semi Annual Report

A motion was made by Agena and was seconded by Borrenpohl to approve the 2023 Board Appointments

One year Terms

NIRMA Kathleen M. Nieveen

Region V Les Agena

SEND D Les Agena

Economic Developer Doug Goracke
Highway Superintendent Matt Schaardt
Emergency Manager Amanda Burki
Ambulance Board David Borrenpohl,
Weed Supt./Zoning Mike Davision
Southeast District Health, Ted Evans, Gina Kerner Stacey Goodrich

2 year terms

Johnson County Planning Commission Larry Kuhl, Howard Beethe, Gary Pietzyk, Bill Baum Greg Krueger, Ed Ehmen

3 Year Terms

Board of Zoning Adjustments, Arlin Beethe, Lavon Beethe, Mike Weber, Vernon Kettelhake, Gary Pietzyk, Joel Dunekacke- Alternate

Blue Rivers Area On Aging David Borrenpohl

Extension Board Kay Christen, Lisa Schuster, Mike Hestermann, Wade Ludeman, Kris Pietzyk

4 Year Terms

Visitor Committee, Vernon Kettelhake Melissa Campbell, Judy Brinkman, Denise Wolff

5 Year Terms

Veterans Service Board: Charlie Pierce, Mike Carman, Mike Wolken, Lavon Othmer, Shannon Nielsen

6 Year Terms

Hospital Board Dr. Stacey Goodrich, Faith Parde, Harold Kettelhake, Randy Baucke, Richard Roesener

The Johnson County Board of Commissioners adjourned the meeting at 12:33 P.M. The board will meet again in regular session on Tuesday February 14, 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