

Johnson County Board of Commissioners October 10, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday October 10, 2023, County Commissioners present were David Borrenpohl District 1, and Les Agena District 3.

Ted Evans District 2, Absent

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 October 5, 2023.

The meeting was called to order by Vice-Chairman Agena at 8:15 A.M.

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

Vice Chairman Agena 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: Borrenpohl, Agena, Nays; none motion carried.

MINUTES: A motion was made by Borrenpohl and was seconded by Agena to approve the minutes of the September 26, 2023, board meeting. Yeas: Borrenpohl, Agena, Nays; none motion carried.

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

GENERAL FUND: Payroll: 43,127.19

Claims: \$ 257,070.77

A STREET AUTO PARTS, INC – Parts - 187.89, AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – FICA & Federal Taxes 14,875.23, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 129.57, ARAMARK – Rugs - 61.16, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,483.66, CAPITAL BUSINESS SYSTEMS – Fax Setup - 439.98, CONSOLIDATED MANAGEMENT – Meals at Training - 159.50, DEPT OF CORRECTIONAL SERVICES – Ramos Housing & Medical - 3,144.66, EAKES OFFICE SOLUTIONS – Office Supplies - 959.66, ERIN M. MCCARTNEY - 257.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 50.00, FANKHAUSER,NELSEN,WERTS,ZISKEY & MERWIN – Public Defender - 4,000.00, IDEAL PURE WATER OF LINCOLN – Water & Cooler Rental - 43.50, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities & Trash Pickup - 2,111.58, JOHNSON COUNTY ROAD DEPT. – Fuel - 8,547.33, JOHNSON COUNTY TREASURER – Transfers - 161,129.33, JORGENSEN SURVEYING – Mileage – 26.20, KERNER ACE HARDWARE – Supplies - 179.79, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance - 75.74, MAXIMUS CONSULTING SERVICES,INC - 2,100.00, BECKY MCCRACKEN – Transcripts - 140.15, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support & Scanner Reader Rental - 1,092.57, MORAN PLUMBING AND HEATING,LLC Geothermal Repairs - 1,138.00, MORRISSEY,MORRISSEY,DALLUGE – Rent, ½ Utilities, 1/3 Phone & Internet, Secretary wages & Website Maintenance - 1,721.71, MOTOROLA SOLUTIONS, INC Maintenance Contract - 15,407.56, NACO – Postcards – 1,970.46

NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE - State Taxes - 2,369.40, COUNTY OF OTOE Everbridge Subscription - 3,360.00, PAPER TIGER SHREDDING – Shredding - 45.00, REGION V SERVICES – 1/4ly Contribution -2,321.50, REGION V SYSTEMS – EPC & 1/4ly Contributions - 3,229.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,357.27, TECUMSEH CHIEFTAIN – Publications - 789.55, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00 TK ELEVATOR CORPORATION – maintenance Contract - 253.90, TYLER TECHNOLOGIES – Registration - 449.00, WUSK ELECTRIC Repairs & Bulbs - 610.24

ROAD FUND: Payroll: 14,683.52

Claims: \$ 48,205.07

A STREET AUTO PARTS, INC – Parts - 50.48, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,351.27, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 50.66, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 11,554.41, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GOTTULA PROPANE SERVICES,INC – Fuel - 4,837.70, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 255.18, KERNER ACE HARDWARE - Supplies - 249.12, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance 87.78, MARTIN MARIETTA MATERIALS – Rock - 18,749.23, MELLAGE TRUCK & TRACTOR - Parts - 205.25, MIDWEST SERVICE & SALES CO – Signs - 1,692.70, NEBRASKA DEPT. OF REVENUE - State Taxes - 620.91, NEBRASKA PUBLIC POWER – Sterling - 31.58 POWERPLAN – Parts & Labor - 510.08, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,475.92, SAPP BROTHERS, INC – DEF - 346.34, TECUMSEH CHIEFTAIN – Publications -96.00, TURNBULL AG TIRES Tires/Repairs - 1,900.00, VILLAGE OF STERLING – Utilities - 12.00

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – Register of Deeds, Deed Online - 276.28

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice # 07 - 6,075.00

INHERITANCE TAX FUND

Claims: \$ 8,962.45

LANCASTER COUNTY SHERIFF- Paper Service Ramos Case - 70.45, NAYLOR AND RAPPL – Attorney Fees Ramos - 8,892.00

AMBULANCE SERVICE FUND

TECUMSEH RESCUE – Non-Emergency Transfers - 450.00

Megan Buckley Emergency Manager gave the board an update on what she is working on, and that the repeater for Pawnee County is in and will be installed soon.

Matt Schaardt Highway Supt. was present at the meeting to give the board an update on projects, Dan Alexander and Josh with Midwest Engineering Inc. were present at the meeting to review the proposed MOU with NioCorp The county attorney will review this and will be placed on the next agenda for consideration, they reported that the Bridge Inspections are done, and discussed with the board the bridge East of Cook Located 736 Road & 626 Avenue (Section 9-6-12)

The board held a conference call with David C. Levy regarding the Historic Preservation Tax Credits, and what the steps would be to apply for these credits to help with the Courthouse roof project.

Michael Clancy and Christian with Renodry discussed with the board how they could help with drying out the outside walls of the Courthouse. The board allowed them to do a diagnosis test to check and see if there is moisture in the wall of the Courthouse and will submit their finding in a report by the end of the week.

The MOU between Johnson County and the Local Union #571 concerning Article 21 and 22, Sick and Vacation Time was reviewed and tabled until the next meeting.

The board received a copy of the Johnson County Sheriff's Office Balance Sheet as of September 30, 2023 and placed it on file.

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday October 24, 2023, 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.

_____ Les Agena Vice-Chairman

_____ Kathleen M. Nieveen County Clerk