

Johnson County Board of Commissioners October 11, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday October 11, 2022 County Commissioners present were, Robert Curry District 1, Ted Evans District 2, and James Erickson District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Vice Chairman Erickson declared the meeting open at 8:15 A.M.

Vice Chairman Erickson 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 October 7, 2022.

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

MINUTES: A motion was made by Curry and was seconded by Evans to approve the minutes of the September 22 & 27, 2022 board meeting. Yeas: Curry, Evans, Erickson, Nays: none Motion Carried.

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

GENERAL FUND: Payroll: 43,872.34

Claims: \$ 92,696.07

AFLAC- Insurance - 100.10, AMERICAN NATIONAL BANK – FICA & Federal Taxes – 14,490.78, AMERITAS - Deferred Comp - 190.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 138.02, ARAMARK – Rugs - 67.94, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,663.45, BORRENPOHL PLUMBING & HEATING – Sheriffs Office Furnace & A/C - 9,567.89, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,197.99, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 311.85 - DOLLAR GENERAL-REGIONS – Supplies - 89.00, ELECTION SYSTEMS & SOFTWARE – Election Setup - 3,161.67, EAKES OFFICE SOLUTIONS – Supplies - 8.79, FIELD FORD, INC. – Repairs - 103.90, FIRST CONCORD BENEFITS GROUP - Flex Spending - 178.46, FANKHAUSER, NELSEN, WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, GRAHAM TIRE – Tires - 658.48, GREAT PLAINS UNIFORM, LLC – Uniforms - 2,380.30, HASSELBALCH PHARMACY – Inmate Meds - 76.16, IDEAL PURE WATER OF LINCOLN – Water - 8.00, JOHNSON COUNTY PETTY CASH FUND – Postage, Courthouse & Jail Utilities, Trash Pickup - 3,582.30, JOHNSON COUNTY ROAD DEPT. - Sheriff's Office and EM Fuel, July – Sept. - 8,973.29, JOHNSON COUNTY SHERIFF PETTY CASH – Postage - 3.36, KERNER TRUE VALUE – Supplies - 18.99, KUDU LAWN CARE – Fertilizer - 245.00 NEBRASKA LAW ENFORCEMENT TRAINING CENTER – Testing & Certification - 185.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, KENNETH MANDL – CPR Training - 120.00 MAXIMUS CONSULTING SERVICES, INC – Cost Allocation - 2,100.00, MICROFILM IMAGING SYSTEMS Scanner Rental - 40.00, MIPS INC. – Support & Scanner/Reader Rental - 1,072.64, MORRISSEY, MORRISSEY, DALLUGE – Website Maintenance - 175.00, NEBRASKA DEPT. OF REVENUE - State Taxes – 2,253.22, PERMAR SECURITY SYSTEMS – Trip & Labor - 140.00, POSTMASTER - Stamps - 1,202.40, QUILL CORP. – Supplies - 306.80, REGION V SERVICES – Contributions - 2,321.57, REGION V SYSTEMS – Contributions - 3,496.25, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,778.32 SECRETARY OF STATE NOTARY DIVISION – Notary - 30.00, SMPCC LLC – Emails & Support - 42.00 TECUMSEH CENTRAL MARKET – Inmate Meals - 3,250.73, TECUMSEH CHIEFTAIN – Publications – 1,336.68, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, MELODY TETEN - Inmate Meal Review - 50.00, TK ELEVATOR CORPORATION – Maintenance - 245.34, 911 CUSTOM - Supplies - 576.82

ROAD FUND: Payroll: 15,997.26

Claims: \$ 50,170.37

A STREET AUTO NORTH – Parts - 417.02, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,853.45
AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BEATRICE AREA SOLID WASTE AGENCY Waste
Dump - 528.00, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 13,112.81, CARD SERVICES - Orscheln
Purchases - 179.47, EGGERS BROTHERS INC. – Parts - 183.58, FIRST CONCORD BENEFITS GROUP – Flex Spending -
41.67, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 223.33, LIBERTY NATIONAL LIFE INSURANCE CO –
Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 21,573.15, NEBRASKA DEPT. OF REVENUE – State
Taxes - 699.54, NEBRASKA PUBLIC POWER – Utilities Sterling - 31.58, POWERPLAN – Parts - 1,956.38,
RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,655.43, SPEERS TRUCK REPAIR LLC – Parts & Labor -
1,615.05, VILLAGE OF STERLING – Utilities - 12.00, YANT TESTING, SUPPLY & EQUIPMENT, INC – Parts & Labor -
1,973.53

REGISTER DEEDS PRESERVATION & MOD. FUND:

MIPS INC. – Register of Deeds & Deeds Online - 269.28

COVID AMERICAN RESCUE PLAN FUND:

Lincoln Winlectric Company – Switch – 3,000.00

AMBULANCE SERVICE FUND

Claims: \$ 2,057.63

FIELD FORD, INC. – Ambulance Repairs - 1,041.62, JOHNSON COUNTY ROAD DEPT. – Ambulance Fuel - 866.01,
TECUMSEH RESCUE – Non-Emergency Transfers - 150.00

Amanda Burki Emergency Manager gave the board her report, and a report of all of the meetings she has attended.

County Highway Supt. Matt Schardt discussed with the board the fuel system upgrades, Yant Fuel Systems are looking at approx. \$23,000 for the upgrade. The board will go ahead with the upgrades

A motion was made by Evans and was seconded by Curry to approve Resolution No. 22-24 for the signing of the County Annual Certification of Program Compliance 2022. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

The board discussed going back to 5 -8 hour days for the Road Department during the summer. After much discussion, a motion was made by Evans and was seconded by Curry to go to 5-8 hour days year round for the Road Department. Yeas: Evans, Curry, Nays; Erickson, Motion Carried.

Sheriff Byron Klauenberg was present at the meeting to discuss the purchase of 10 hand held radios for the Sheriff's Department. Byron had quotes from Shaffers, Motorola, and Haug Communications.

A motion was made by Evans and was seconded by Curry to purchase 10 hand held radios from Motorola and to go with the 4 years pay plan, Evans, Curry, Erickson, Nays; none motion carried.

Dean Settje and Nichole Berry with Settje Agri-Services discussed with the board the development of a Road Plan for the possible construction of Chicken Houses. The Road is located on 722 Road for ½ mile, between 614 Ave and 615 Ave. The board directed Matt to contact our County Surveyor to find the corner ties, and an Engineer to find out the cost.

The board discussed the request from Tammy Partsch who is with the Nebraska City Tourism and Commerce and who is working with the NRD, they are celebrating 150 years of Arbor Day and 50 Years of the NRD by planting a tree in every county in Nebraska. They are asking for permission to plant a tree in the Courthouse Yard. The

board approved the request, and out of the choices they would like to go with a Sugar Maple tree in the Northwest Corner of the Yard. They are looking at either the 17th or 18th of October to plant this tree.

The board acknowledged the Returned Distress Warrant Report from the County Sheriff to the County Treasurer.

Discussion was held on Cyber Security and will be tabled until the next meeting.

A motion was made by Evans and was seconded by Curry to go into closed session at 10:16 A.M. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

The purpose of the closed session was for discussion on personnel.

A motion was made by Evans and was seconded by Curry to go out of closed session at 10:24 A.M. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:25 A.M. The board will meet again in regular session on Tuesday October 25, 2022 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.

_____ James Erickson Vice-Chairman

_____ Kathleen M. Nieveen County Clerk