

Johnson County Board of Commissioners

October 25, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday October 25, 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 21, 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 October 11, 2022 board meeting. Yeas: Curry, Evans, Erickson, Nays: none Motion Carried.

A motion was made by Evans and was seconded by Curry to authorize the County Treasurer to transfer \$250,000.00 from General Fund to Road Fund. Yeas; Evans, Curry, Erickson, Nays; none motion carried.

Emergency Manager Amanda Burki gave the board a report on the fires that occurred on Sunday in Pawnee County because of the high winds. No fires were reported in Johnson County. Also discussed was the GEO Com Mapping Software for addressing. Amanda will contact PSC to see if the E 9-1-1 set aside funds could be used for this upgrade.

At 8:30 A.M. the fuel bids were opened and placed on file in the County Clerk's office. Only one bid was received. A motion was made by Evans and was seconded by Curry to approve the bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop, Unleased with 10% Ethanol \$3.199, Diesel Low Sulfur #1 on Road \$5.049, Diesel Low Sulfur #2 on Road \$4.749,

Cook, Crab Orchard, Elk Creek and Sterling Shop Diesel Low Sulfur #1 off Road \$4.799, Diesel Low Sulfur #2 off Road \$4.499. Yeas: Evans, Curry, Erickson nays; none motion carried.

Highway Supt. Matt Schardt discussed with the board the possible road build up on 722 west from 615 Ave. to take it off of minimum road classification. Matt had a quote on an approximate cost of the road build up to classifications. No decision was made.

He also reported that the cost for the fuel system from Yant will be \$22,604.84 and will proceed with the updates needed.

Bid letting was held on Project C49-299 and C49-300. Bids were received from Gana Trucking and Excavating Bauer Infrastructure LLC, BAB Inc, Husker Engineering, Tim Sisco Construction LLC, and Vogt Scapes Inc.

A motion was made by Curry and was seconded by Evans to approve the bid from Husker Engineering for Project C49-299 \$30,136.00, and Project C49-300 \$37,403.00, with construction to begin December 2022 with weather permitting. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Sheriff Byron Klauenberg reported that he has hired 2 dispatchers, and that he has ordered 2 new vehicles, and explained that the vehicles will probably not get here until the end of the budget year. He also explained the reason he ordered 2 was he could lock in the price.

Ken Mandl was present to discuss with the board the replacement for Board member Don Doeden who passed away October 2, 2022. One name was brought forward for consideration.

A motion was made by Evans and was seconded by Curry to approve the recommendation of Mike Carman for Cook Legion Post #360 Representative to the Johnson County Veterans Service Board. His term will expire June 30, 2026. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Derek Gottula representative for Brinkman Brothers Inc. discussed with the board the possibility of placing a car charging station on the SW corner of the Courtyard. Derek said that GM contacted them about putting a car charging station in Tecumseh, they also indicated that GM would pay the cost of the station. The board would like to have them look at other sites before the board would commit to the location. A concern about the location of the station if it would interfere with the Avenue of Flags.

Jerry Berggren discussed with the board the exterior conditions of the courthouse and the approx. cost for renovation.

A motion was made by Curry and was seconded by Evans to approve Resolution 22-25 a Resolution for the Subdivision of the SW ¼ SW ¼ of Section 20 Township 6 Range 9. Yeas: Evans, Curry, Erickson, Nays; none; motion carried.

A motion was made by Evans and was seconded by Curry to authorize NIRMA to represent Johnson County in District Case CI22-3020. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Curry to authorize the County Clerk to cancel Check 22080017 made payable to Eakes Office Solution in the amount of \$84.50 as the item purchased was returned, and check NO. 22090094 made payable to Damme Appliance in the amount of \$75.00 as this was a duplicate payment. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

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

GENERAL FUND: Payroll: 45,127.25

Claims: \$ 61,366.84

A STREET AUTO NORTH – Snowblower Oil - 10.95, AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – Deposit Slips Taxes - 128.31, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,672.97, AMERITAS – Deferred Comp - 30.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 138.02, AUBURN DENTAL CENTER – Inmate Dental Work - 207.00, BLUE CROSS BLUE SHEILD OF NE – Insurance - 15,442.21, CANDLEWOOD SUITES – Room at Convention - 149.95, CAPITAL BUSINESS SYSTEMS INC. Copy Machines - 1,166.70, CHARTER COMMUNICATIONS – HD Converters - 8.75, CONSOLIDATED MANAGEMENT COMPANY Meals at Training - 258.90, COUNTRY INN & SUITES – Room at Convention - 237.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, August Radio Usage - 185.64, MIKE DAVISON – Mileage - 148.76, DOUGLAS COUNTY SHERIFF – Paper Service - 21.31, ELECTION SYSTEMS & SOFTWARE - Election Setup - 3,230.86, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan and Flex Spending - 188.46, JOHNSON COUNTY HOSPITAL – Supplies & Inmate Visits - 1,093.96, JOHNSON COUNTY PETTY CASH FUND – Court house & Jail Utilities - 98.21, KERNER TRUE VALUE – Supplies - 98.95, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, MADISON NATIONAL LIFE INSURANCE CO – Insurance - 91.98, KENNETH MANDL – Mileage - 73.75, MARY MOSER – Mileage - 167.50, NACO – Registration & Reimbursement – 2,024.39, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,468.09, NEBRASKA LAW ENFORCEMENT TRAINING CENTER – Fleet Usage - 350.00, NEBRASKA PUBLIC HEALTH ENVIRON LAB Blook Kit - 105.00, NEBRASKA SHERIFFS ASSOCIATION – Memberships - 380.00, PHYSICIANS LABORATORY,

P.C. – Autopsy - 2,050.00, RADIOLOGY ASSOCIATES P.C. – Inmate X-Rays - 122.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,055.65 RICHARDSON COUNTY JAIL – Inmate Housing - 1,950.00, SCHENDEL PEST CONTROL – Pest Control - 54.00, SECRETARY OF STATE Notary Fees - 122.18, TIME WARNER CABLE – Internet - 149.99, US BANK CORPORATE PAYMENT SYSTEMS - Various Purchases 2,839.91, U.S. CELLULAR – Tower Rent - 525.60, U.S. CELLULAR – Phones/Internet - 112.63, VERIZON WIRELESS – Phones/Tablets 532.08, WASHINGTON COUNTY SHERIFF – Inmate Housing - 520.00, WHERRY BROTHERS MORTUARY – Transport - 335.00, WINDSTREAM – Landline & Elevator Phones - 562.50

ROAD FUND: Payroll: 16,203.07

Claims: \$ 264,691.16

ACE IRRIGATION & MANUFACTURING – Culverts - 18,610.75, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,912.43 AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, ARAMARK – Rugs - 54.94, BEATRICE FIRE PROTECTION – Inspections 485.25, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,113.01, CONTECH ENGINEERED SOLUTIONS, LLC – Materials - 176,285.46, CORNHUSKER INTERNATIONAL TRUCKS INC – Parts - 88.56, DIVERSIFIED DRUG TESTING, LLC – Testing - 205.00 FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, GOTTULA PROPANE SERVICES, INC – Sept/Oct Fuel - 23,034.49 JOHNSON COUNTY HOSPITAL – Physical - 60.00, JOHNSON COUNTY PETTY CASH FUND – Black Hills Utilities - 77.51, KERNER TRUE VALUE – Supplies - 56.96, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS Rock - 19,969.59, MIDWEST UNLIMITED – Tools - 716.45, NEBRASKA DEPT. OF REVENUE – State Taxes - 703.43, NEBRASKA PUBLIC POWER – Crab Orchard Utilities - 32.01, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS Retirement - 2,684.12, SPEERS TRUCK REPAIR LLC – Parts & Labor - 229.26, TRUCK CENTER COMPANIES – Parts - 30.87, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 2,796.59, U.S. CELLULAR – Internet - 91.95, VANDER HAAG'S INC. – Parts - 59.99
VERIZON WIRELESS – Tablet - 40.01, WINDSTREAM – Landline Phones - 136.80

911 EMERGENCY MANAGEMENT FUND:

Claims: \$2,403.60

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.75, WINDSTREAM NEBRASKA INC – 911 Phones - 2,361.85

5502 AMBULANCE SERVICE FUND TOTAL:

Claims: \$2,867.32

HMKB BILLING, LLC – Contract Billing - 1,344.39, JOHNSON COUNTY HOSPITAL – Medical Supplies - 196.93, PAXUSA, LLC Pro Bag-Rails - 395.00, TECUMSEH RESCUE – Non-Emergency Transfers - 300.00, US BANK CORPORATE PAYMENT SYSTEMS – Medicare App Fee - 631.00

The Johnson County Board of Commissioners adjourned the meeting at 10:55 A.M. The board will meet again in regular session on Tuesday November 8, 2022 at 9:00 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