

Johnson County Board of Commissioners October 8, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday October 8, 2024, County Commissioners present were David Borrenpohl District 1, Ted Evans District 2, 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 October 4, 2024.

The meeting was called to order Chairman Evans at 9:05 A.M.

The Pledge of Allegiance 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 Borrenpohl and was seconded by Agena 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 September 24, 2024, board meetings. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

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

GENERAL FUND: Payroll: \$48,154.65

Claims: \$ 79,426.65

AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – FICA & Federal Taxes – 15,023.54, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 130.84, AUBURN NEWSPAPER – Publications - 18.00, BEN BEETHE – Mileage - 101.84 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,734.94, BRINKMAN BROTHERS INC. - 2016 Ford Repairs - 500.86 CAPITAL BUSINESS SYSTEMS – Fax Service - 68.00, MIKE DAVISON – Mileage - 201.00, DEPT OF CORRECTIONAL SERVICES – Inmate Housing & Medical - 3,951.66, DISTRICT COURT JOHNSON COUNTY – Court Costs - 204.00, ELECTION SYSTEMS & SOFTWARE – Election Setup - 3,600.92, EAKES OFFICE SOLUTIONS – Jail & Office Supplies - 431.47, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FANKHAUSER,NELSEN,WERTS,ZISKEY & MERVIN – Public Defender Fees - 4,000.00, GAGE COUNTY CLERK – Probation Fees - 4,218.14, Jurors – Jury Fee & Mileage – 868.52, MICHELLE HUTT – Jail Supplies Reimbursement - 139.04, IDEAL PURE WATER OF LINCOLN – Bottled water and Tank Rental - 79.75 JOHNSON COUNTY COURT – Court Fees - 400.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 1,856.92 JOHNSON COUNTY ROAD DEPT. – EM Fuel - 147.34, JOHNSON COUNTY SHERIFF DEPT. – Paper Service for Jury - 603.97,TANNER KROGMAN – Fuel Reimbursement - 17.65, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 88.52, LINCOLN JOURNAL STAR – Subscription - 1,065.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support & Scanner Reader - 1,112.14, MORRISSEY,MORRISSEY,DALLUGE – Attorney Fees - 2,033.00, NACO – Registration - 160.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA APCO-NENA – Registration for 2 dispatchers - 400.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,272.94, NEBRASKA NOTARY ASSOCIATION – Notary & Stamp for Dispatcher - 133.32, COUNTY OF OTOE – Everbridge Subscription - 3,528.00, PAWNEE REPUBLICAN – Publications - 19.00, PSYCHOLOGICAL RESOURCES – Deputy Evaluation - 150.00, REGION V SYSTEMS – Mental Health Contribution -

2,801.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,735.30, SCHENDEL PEST CONTROL – Pest Control - 54.00, SHEEPDOG GUARDIAN CONSULTING,LLC – Deputy Training - 625.00, SOARIN GROUP,LLC – Ethernet POE Switch - 597.00, SUN AUTO TIRE & SERVICE – Tire Repairs - 20.00, TCM Jury Supplies - 8.38, TECUMSEH CENTRAL MARKET – Inmate Groceries and Sunday Meals - 305.14, TECUMSEH CHIEFTAIN Publications - 1,039.76, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, FIBER PLATFORM,LLC - Internet 295.00, VERIZON WIRELESS – Phones & Tablets - 491.14

ROAD FUND: Payroll: \$19,578.34

Claims: \$ 55,682.33

A STREET AUTO PARTS, INC – Parts - 411.28, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,266.64, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.10, EGGERS BROTHERS INC. – Shop Supplies - 137.78, GOTTULA PROPANE SERVICES,INC – Fuel - 12,052.57, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 250.38, KERNER ACE HARDWARE – Supplies - 16.99, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78 MARTIN MARIETTA MATERIALS – Rock - 24,756.67, NEBRASKA DEPT. OF REVENUE – State Taxes - 613.65, NEBRASKA PUBLIC POWER - Sterling Utilities - 31.58, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,171.63, SAPP BROTHERS, INC Oil - 2,194.79, SUN AUTO TIRE & SERVICE – Tires/Repairs - 182.97, VERIZON WIRELESS – Tablets - 80.02, VILLAGE OF STERLING Utilities - 30.44, WESSELS TRUCKING – Hauling - 837.90, WESTERN SAND & GRAVEL – Gravel - 922.63, YANT TESTING,SUPPLY & EQUIPMENT,INC – Breakaway - 246.00

VISITORS IMPROVEMENT FUND

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax July-September - 3,231.19

REGISTER DEEDS PRESERVATION & MOD. FUND:

MIPS INC. – Register of Deeds & Deeds Online - 278.28

AMBULANCE SERVICE FUND:

Claims: \$898.46

BRINKMAN BROTHERS INC. – 3 Replacement Batteries - 738.42, VERIZON WIRELESS – 4 I-Pads 160.04

Emergency Manager Megan Buckley was present at the meeting to discuss shelters, evacuation plans, and the old ambulance. Megan informed the board that the Ambulance Board decided that the ambulance was worth \$10,000.00 and offered it to the Emergency Manager, the board decided to allow the purchase of the Ambulance for the EMA from the Ambulance board.

Matt Schaardt Highway Supt. Was present at the meeting to discuss the fiber optic lines that are going in, Tree clean up in county ROW. The board decided to allow Matt to send out courtesy letters to those landowners who have trees that need attention.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution No. 24-18 a Resolution signing of the County Annual Certification of Program Compliance 2024 for the Road Dept. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Lynn Lyon Chief Deputy Sheriffs was present at the meeting to discuss the new central square equipment and to answer questions.

Chris Blessing was present at the meeting to discuss the geothermal system. He had two proposals, after review of the proposal, a motion was made by Borrenpohl and was seconded by Agena to approve the proposal from

Cerris Systems, to add glycol and inhibitor to the geothermal system. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl, and seconded by Avena to approve Resolution NO. 24-19 a resolution for the subdivision of the SW ¼ SW ¼ Section 29 Township 6 Range 9. Yeas: Avena, Borrenpohl, Evans, nays; none motion carried.

The board reviewed the proposed bond for the courthouse repairs, no action was taken.

The Johnson County Board of Commissioners adjourned the meeting at 11:00 A.M. The board will meet again in regular session on Tuesday October 22, 2024, at 9:00 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