Johnson County Board of Commissioners
November 19, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday November 19, 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 November 15, 2024.

The meeting was called to order Chairman Evans at 9:00 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 November 5, 2024, board meeting. 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: $49,098.11
Claims: $ 71,581.39
AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,362.54, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 130.84, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 17,255.10, BRINKMAN BROTHERS INC. – 2 Vehicles service/repair - 291.31, CAPITAL BUSINESS SYSTEMS – Fax Services - 68.00, CERRIS SYSTEMS – Geothermal repairs 7,667.00, CHARTER COMMUNICATIONS – HD Converters - 8.76, CVSOAN TREAS.,TOM REIMERS – 2025 Dues - 100.00, DAS STATE ACCTING - CENTRAL FINANCE – Sheriff's Radio Usage, Support, Computer lease - 289.00, ELECTION SYSTEMS & SOFTWARE Shipping fee - 17.57, ELECTION WORKERS FOR GENERAL ELECTION – 4,098.90, ELECTION POLL RENTALS FOR GENERAL ELECTION – 300.00, ERIN M. MCCARTNEY - 264.00, FAIRFIELD INN & SUITES – Motel room @ convention - 123.95, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 62.69, FIRST WIRELESS – Sheriff's Office Radio Repairs - 1,211.25, HIDDEN GEM BISTRO – Inmate meals 10/28-11/9 meals, no Sundays - 336.00, MICHELLE HUTT – Postage Reimbursement - 9.68, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities, Trash Pickup - 1,815.60, JOHNSON COUNTY SHERIFF DEPT. Paper Service - 18.00, ANGELA JOHNSON – Mileage - 50.25, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 88.52 LYNN PEAVEY COMPANY – Blood Kits - 118.61, MORAN PLUMBING AND HEATING,LLC – Jail Repairs - 343.00, NACO – Dues & 2 Registrations - 1,700.31, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NE HEALTH & HUMAN SERVICES – EPC Charges 165.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,366.93, NENA: THE 9-1-1 ASSOCIATION – Training - 956.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 1,163.75, PEPPERHILL VETERINARY SERVICES – Nora Boarding - 57.00, REGION V SYSTEMS – EPC - 416.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,937.71, RICHARDSON COUNTY JAIL – Inmate Boarding - 130.00, SCHENDEL PEST CONTROL – Pest Control -

54.00, SE WEED MANAGEMENT ASSOCIATION – Membership - 500.00, SMPC LLC – Emails & Support - 28.80, SOARIN GROUP,LLC – IT & Support - 2,109.50, SUN AUTO TIRE & SERVICE- Service/Repair - 188.94, TECUMSEH CENTRAL MARKET – Inmate Groceries & Meals - 402.09, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 855.86, U.S. CELLULAR – Tower Rent - 525.60, U.S. CELLULAR – Internet & Phones - 117.73, FIBER PLATFORM,LLC – Internet - 1,101.78,WINDSTREAM – Landline & Elevator Phones - 541.40

ROAD FUND: Payroll: $15,455.83
Claims: $ 107,893.75
A STREET AUTO PARTS, INC – Parts - 193.55, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,681.57, AMERITAS LIFE INSURANCE CORP. – Life Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.13, CARD SERVICES, TSC Purchases - 139.30, CNH INDUSTRIAL ACCOUNTS – Parts & Labor - 1,847.36, EAKES OFFICE SOLUTIONS – Office Supplies 32.58, GOTTULA PROPANE SERVICES,INC – Fuel - 11,198.90, JOHNSON COUNTY HOSPITAL – Pre-Employment Physical - 75.00 J0HNSON COUNTY PETTY CASH FUND – Barn Utilities - 315.95, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78 MARTIN MARIETTA MATERIALS – Rock - 74,447.32, NEBRASKA DEPT. OF REVENUE – State Taxes - 679.25, NEBRASKA PUBLIC POWER – Crab Orchard Barn - 31.58, NMC,INC – Parts - 1,974.47, PICKRELL LUMBER COMPANY – Concrete - 176.88, RAY J SANITATION – Trash Pickup - 65.00, RDO TRUCK CENTER COMPANY – Parts - 266.92, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 2,352.06, TRUCK CENTER COMPANIES – Parts - 38.54, TURNBULL AG TIRES – Tires/Repairs - 1,707.50, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 1,100.97, WINDSTREAM – Landline Phones - 90.61

INHERITANCE TAX FUND
Claims: $99,534.60
BERGGREN ARCHITECTS – Invoice # 20 - 17,843.05, KINGERY CONSTRUCTION COMPANY – HVAC & Roof Repairs - 81,682.20 US BANK CORPORATE PAYMENT SYSTEMS – Postage to test Paint sample from roof - 9.35

911 EMERGENCY MANAGEMENT FUND
J0HNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.61

911 WIRELESS SERVICE FUND
NEMAHA COUNTY SHERIFF – Insurance - 63.00

AMBULANCE SERVICE FUND
Claims: $ 1,271.81
HMKB BILLING, LLC – Contract Billing - 1,042.28, JOHNSON COUNTY HOSPITAL – Medical Supplies - 79.53, TECUMSEH RESCUE EVOC Class Reimbursement - 150.00

Emergency Manager Megan Buckley was present at the meeting to discuss the First Response Paging system, she informed the board that the first test is being done tomorrow.

Matt Schaardt Highway Supt. Discussed with the board rock hauling, and getting equipment ready for winter, and that they will be working on replacement of stop signs, and also discussed was the increase in rock prices.

Sheriff Josh Sterkel was present to update the board on the plumbing issues and meals for the inmates, and to review bills.

A motion was made by Agena and was seconded by Borrenpohl to approve the agreement with Capital Business Systems for the lease of a copy machine for Veterans Service, Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve the amended and restated agreement for the formation of the Region V Community Human Services Program and Apace. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the amended and restated agreement for the formation of the Region V Community Human Services Program and Region 5 systems. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Craig Blake was present to give the board a contract for KENO, this was tabled until the next meeting so that some minor changes be made to the contract and so that the County Attorney could review the contract before the meeting.

A motion was made by Borrenpohl and was seconded by Agena to approve Directive Number 011, to Deduct from CCD 0008 unknown condition sum $10,111.00.00, Directive No. 012 Deduct from CCD 0008 Unknown Condition $500.00, Directive No. 013 Deduct from CCD 0008 Unknown Condition $2,977.00. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board acknowledged the recommendation of the Johnson County Public Defender Policy Board approving the proposal from Tim Nelsen for Johnson County Public Defender position. Tim will draw up the contract for the next meetings.

A motion was made by Agena and was seconded by Borrenpohl to approve the Engagement letter for cultural assessment with Wood Aitkens. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to repeal Resolution 2023-05 County Board policies because of new legislative changes. Yeas: Agena, Borrenpohl, Evans, nays none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday December 3, 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