

Johnson County Board of Commissioners November 20, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday November 20, 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 November 18, 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 November 8, 2022 board meeting. Yeas: Curry, Evans, 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: \$46,780.67

Claims: \$ 67,362.15

AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 16,974.56, AMERITAS – Deferred Comp - 45.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 143.34, ARAMARK - Rugs - 53.13, AXON ENTERPRISE INC – T7 Certifications - 4,839.84, ELECTION WORKERS AND POLL RENTAL -3,204.31, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,448.95, CAPITOL CITY ELECTRIC – Training & Network repairs - 400.00, CHARTER COMMUNICATIONS – HD Converters – 8.75 CHARTER COMMUNICATIONS – Internet - 149.99, , CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 109.65, CVSOAN TREAS., TOM REIMERS – 2023 Dues - 100.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Radio Usage - 297.64, MIKE DAVISON – Mileage - 130.00, ELIZABETH FEREBEE – Attorney Fees - 378.00, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 288.46, GREAT PLAINS UNIFORM, LLC – Uniforms - 731.18, JOHNSON COUNTY HOSPITAL -Inmate Dr Visits - 496.63, JOHNSON COUNTY PETTY CASH FUND – Trash P/u, Utilities, Stamps - 1,498.74, JOHNSON COUNTY SHERIFF DEPT. PETTY CASH – Postage - 19.98, JOHNSON COUNTY SHERIFF – Paper Service - 29.70, KAREN KEYES – Mileage - 44.00, JULIE KUHL – Supplies - 52.41, KWK COLLISION, INC. – Tow and Skid Loader Usage - 807.85, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 107.04, NACO Registration - 150.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,643.30, NEBRASKA LAW ENFORCEMENT TRAINING – Certifications - 150.00, PHYSICIANS LABORATORY, P.C. – Autopsies - 4,842.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,402.54, RICHARDSON COUNTY JAIL – Inmate Housing & Medical - 2,047.19, SCHENDEL PEST CONTROL – Pest Control - 54.00, KIMBERLY SNYDER – Mileage, Supplies - 187.62, TECUMSEH CHIEFTAIN – Publications - 64.00, THE RADAR SHOP Radar Recertifications - 704.00, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 1,290.92, U.S. CELLULAR – Tower Rent 525.60, U.S. CELLULAR – Phone/Internet - 112.61, WINDSTREAM – Landline Phones - 571.54

ROAD FUND: Payroll: \$14,847.29

Claims: \$ 83,008.89

A STREET AUTO NORTH – Parts - 1,097.50, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,496.18, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, BARCO MUNICIPAL PRODUCTS, INC – Signs - 598.09, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 13,113.01, DIVERSIFIED DRUG TESTING, LLC – Dues - 75.00, ELK CREEK WELDING & STEEL PROD., INC – Angle Iron & Labor - 1,757.76, FIELD FORD, INC. – Parts - 18.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67 GOTTULA PROPANE SERVICES, INC – November Fuel - 16,644.73, JOHNSON COUNTY PETTY CASH FUND – Utilities - 119.84 KERNER TRUE VALUE – Supplies - 157.19, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 32,812.44, MIDWEST SERVICE & SALES CO – Grader Blades & Signs - 3,780.00, NEBRASKA DEPT. OF REVENUE State Taxes - 645.38, NEBRASKA PUBLIC POWER – Crab Orchard - 31.58, NMC,INC – Parts & Labor - 3,985.05, PICKRELL LUMBER COMPANY – Supplies - 150.00, RAY J SANITATION - Trash P/U - 65.00, RDO TRUCK CENTER COMPANY – Parts - 65.46, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,484.52, TURNBULL AG TIRES – Tires/Repairs - 210.00, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 310.71, U.S. CELLULAR – Internet - 91.95, VILLAGE OF STERLING – Utilities - 12.00
WINDSTREAM – Landline Phones - 136.77

911 EMERGENCY MANAGEMENT FUND:

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.56

AMBULANCE SERVICE FUND:

HMKB BILLING, LLC – Contract Billing - 1,306.75

Emergency Manager Amanda Burki gave the board an update on the Georgia Training, grants,

Highway Supt. Matt Schardt gave the board his report and Also discussed the fuel tanks, Motor Graders and rock.

Fuel bids were opened and placed on file in the County Clerk’s Office at 8:30 A.M. A motion was made by Evans and was seconded by Curry to accept the bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.749, Diesel Low Sulfur #1 on Road \$4.599, Diesel Low Sulfur #2 on Road \$4.199.

Cook, Crab Orchard, Elk Creek, and Sterling Diesel Low Sulfur #1 off Road \$4.349, Diesel Low Sulfur #2 off Road \$3.949. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Curry to approve Resolution 22-27 a resolution for the signing of Preliminary Engineering Services Agreement for Project BRO-7049(25) Tecumseh West. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Evans to approve Resolution 22-28 a resolution for the signing of environmental Services Agreement for Project BRO-7049(25) Tecumseh West. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Chief Deputy Lynn Lyon updated the board on Dispatchers and Deputies,

A motion was made by Evans and was seconded by Curry to go into closed session at 9:08 A.M. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Curry and was seconded by Evans to go out of closed session at 9:34 A.M. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Chris Reece with Southeast Nebraska Drug Court was present at the meeting to discuss the Interlocal Agreement with Southeast Nebraska Adult Drug Court. The term of the agreement is July 1, 2022 through June 30, 2025 and it spells out what the State will pay and what the County will pay to maintain the Southeast Nebraska Adult Drug Court. The board asked Chris if the contract has changed since the last agreement, and Chris indicated that it had not. A motion was made by Evans and was seconded by Curry to approve the Interlocal agreement Johnson, Nemaha Otoe, Pawnee and Richardson Counties and the State of Nebraska. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Austin Partridge from First National Capital Markets Inc. did a presentation on the possibility of bonding. The bonding would help with the possible Outside Courthouse improvement. This was an informational presentation.

The board held a conference call with Jerry Berggren on the exterior conditions of the Courthouse.

A motion was made by Evans and was seconded by Curry to approve Resolution 22-29 a Resolution updating the Account Information for the County of Johnson, Johnson County Sheriff Drug Enforcement fund at the American National Bank. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Evans, and was seconded by Curry to approve Resolution 22-26 a Resolution for the signing of the Year-End Certification of County Highway Superintendent 2022. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Evans to approve Resolution 22-30 a Resolution adopting and approving the execution of a Master agreement with the Department of Transportation of the State of Nebraska for County Survey Services. Yeas; Curry, Evans, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:00 A.M. The board will meet again in regular session on Tuesday December 6, 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