

Johnson County Board of Commissioners
November 5, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday November 5, 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 1, 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 October 22, 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: 49,920.43

Claims: \$ 69,382.94

A STREET AUTO PARTS TECUMSEH – Wire Loom - 7.44, AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 15,694.69, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 130.84, PAM BENNETT – Mental Health Board - 200.00 BLUE CROSS/BLUE SHEILD OF NE - Health Insurance - 17,255.04, DAVID A BORRENPOHL – Mileage Reimbursement - 257.28 BRYAN MEDICAL CENTER – Medical Records for Juvenile case - 168.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,070.13 CHARTER COMMUNICATIONS – Internet - 814.12, CPI TELECOM – Vesta 911 Phone System - 140.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 732.43, MIKE DAVISON – Mileage - 314.90, DEPT OF CORRECTIONAL SERVICES – Inmate Housing & Medical - 3,391.33, DISTRICT COURT JOHNSON COUNTY – Court Costs - 486.00, ELECTION SYSTEMS & SOFTWARE Ballots & Media Burn - 235.12, EAKES OFFICE SOLUTIONS – Building & Jail Supplies - 502.58, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FIRST WIRELESS – 10 year license renewal - 145.00, FANKKHAUSER,NELSEN,WERTS,ZISKEY & MERWIN - 4,000.00, GAGE COUNTY CLERK - Bailiff Reimbursement - 1,979.66 JERE GRAVATT – Mental Health Board - 200.00, HANDLEY LAW OFFICE – Mental Health Board - 600.00, AMY HECTOR Mental Health Board - 300.00, HIDDEN GEM BISTRO – Inmate meals 10/7-10/24 no Sundays - 912.00, IDEAL PURE WATER OF LINCOLN – Water & Cooler Rental - 44.75, JOHNSON COUNTY CLERK - Witness Fees - 332.86, JOHNSON COUNTY SHERIFF DEPT. Paper Service - 198.92, KERNER ACE HARDWARE – Building Supplies - 61.32, LANCASTER COUNTY SHERIFF – Paper Service - 21.00 LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 88.52, MICROFILM IMAGING SYSTEMS – 2 months scanner rental - 80.00 MIPS INC. – Support & Scanner Reader Rental - 1,112.14, NACO - JPH Postcards - 1,461.00, NACT – NADA Book - 360.00 NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes -

2,436.84, NEBRASKA SHERIFFS ASSOCIATION – Sheriff & 5 Deputies Memberships - 350.00, NEMAHA COUNTY SHERIFF - Paper Service - 12.00 , OTOE COUNTY SHERIFF – Paper Service - 36.50, PAPER TIGER SHREDDING – Shredding - 81.00, PAWNEE COUNTY SHERIFF – Paper Service - 36.00, PLANET TECHNOLOGIES - User Fee 11/24-5/25 - 29.54, POSTMASTER – Assessor PO Box Rent - 100.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 8,065.38, SMPC LLC – Emails & Support - 28.80, SOARIN GROUP,LLC UPS Battery Backup - 727.00, SUN AUTO TIRE & SERVICE – Tire Repair & Service - 137.37, TECUMSEH CHIEFTAIN - Publications 1,144.39, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TYLER TECHNOLOGIES – VetraSpec Renewal - 449.00, FIBER PLATFORM,LLC – Internet - 806.78, VERIZON WIRELESS – Phones/Tablets - 491.16

ROAD FUND: Payroll: 15,594.86

Claims: \$ 73,667.68

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,709.18, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BAUER BUILT INCORPORATED – Ties - 931.35, BEATRICE FIRE PROTECTION – Extinguisher inspections - 440.18, BINDER BROS. INC. – Concrete - 1,353.00, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.10, GOTTULA PROPANE SERVICES,INC Fuel - 12,527.95, INLAND TRUCK PARTS & SERVICE – Parts & Labor - 6,163.89, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 32,719.48, MIDWEST SERVICE & SALES CO – Signs - 80.00 NEBRASKA DEPT. OF REVENUE – State Taxes - 675.64, RETIREMENT PLANS DIV OF AMERITA – Retirement - 2,369.84, SAPP BROTHERS, INC – DEF - 211.07, SPEERS TRUCK REPAIR LLC – Parts & Labor – 3,373.22, SUN AUTO TIRE & SERVICE – Tires/Repairs 50.00, TOPP'S SMALL ENGINES – Parts - 5.00, TURNBULL AG TIRES – Tires/Repairs - 1,040.00, VERIZON WIRELESS – Tablets - 80.02, VESTIS CHICAGO MC LOCKBOX – Towels & Rugs - 434.45, VILLAGE OF STERLING – Utilities- 25.00

REGISTER DEEDS PRESERVATION & MOD. FUND

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

INHERITANCE TAX FUND:

MARVIN PLANNING CONSULTANTS – Comprehensive Plan - 7,800.00

911 EMERGENCY MANAGEMENT FUND

LUMEN – 911 Phones - 3,200.09

AMBULANCE SERVICE FUND:

Claims: \$786.92

CARRIE CROPP – Reimbursement for Flowers for funeral - 69.55, VERIZON WIRELESS – I-Pads & Licenses - 717.37

Emergency Manager Megan Buckley was present at the meeting to discuss the First Response Paging system, she indicated that there are some of the old pagers that are still around and are working and she would like to start using them again just in case there is another outage with Verizon.

Matt Schardt Highway Supt. Informed the board that had a winter meeting was held down at the shop with all road employees, and that all bus routes and policies are now in, Rock hauling was also reviewed.

Sheriff Josh Sterkel was present to discuss the Interlocal agreement with Pawnee County Sheriff's Department. A motion was made by Borrenpohl and was seconded by Agena to approve the Interlocal agreement between Pawnee County and Johnson County for Law Enforcement Mutual Aid and Assistance. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

Craig Blake was present at the meeting to discuss KENO. The Bar in Cook is wanting to put Keno in and since the Village of Cook has never had an election if they could have Keno in the Village that they would have to run off the County License. The board told Craig to get a proposed agreement ready for the next agenda.

Karley Black and Angie Johnson were present at the meeting to give the board an update of what they are doing. The report is on file in the County Clerk's Office. She also indicated that the position for Beef Educator has been filled and she will bring the new person up to meet the board after December 1, 2024

The board reviewed Project 49(46) Ted indicated that he met with them about concerns, in the plans there was for a sidewalk on the Northside by the parking area and that they were going to put the handicap area back in the parking area, Ted explained that we have Handicap parking available on the northside close to the courthouse and that needs to be kept as such, they agreed and will be drawing up new contracts for the County to sign.

The Planning and Zoning Board was reviewed. Howard Beethe resigned off the board. A motion was made by Borrenpohl and was seconded by Agena to appoint Wade Caspers to fill the position held by Howard Beethe. Yeas: Agena, Borrenpohl, Evans, Nays none. Mr. Caspers term will end January 1, 2026.

The Johnson County Board of Commissioners adjourned the meeting at 10:35 A.M. The board will meet again in regular session on Tuesday November 19, 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