

Johnson County Board of Commissioners December 19, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday December 19, 2023, County Commissioners present were Ted Evans District 2, David Borrenpohl District 1, 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 Thursday December 15, 2023.

The meeting was called to order Chairman Evans at 8:15 A.M.

The Pledge of Alliance 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 Agena and was seconded by Borrenpohl to approve the agenda. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

MINUTES: A motion was made by Borrenpohl, and was seconded by Agena, to approve the minutes of the December 4, 2023, board meeting. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

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

GENERAL FUND: Payroll: \$41,929.81

Claims: \$ 155,588.27

AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,045.71, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 124.25, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance -13,566.52, CAPITAL BUSINESS SYSTEMS – Annual Fax Fee - 64.99, CAPITAL CITY TRANSFER SERVICE – Inmate Removal - 454.00, CHARTER COMMUNICATIONS – Internet – 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.75, COMFORT INN (NE139) – Room @ Convention - 119.95, CVSOAN TREAS.,TOM REIMERS – Dues - 100.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Radio Usage – 307.00, MIKE DAVISON – Mileage - 176.85, DISTRICT COURT JOHNSON COUNTY – Court Costs - 306.00, DOLLAR GENERAL-Supplies - 49.05, EAKES OFFICE SOLUTIONS – Supplies - 98.96, ERIN M. MCCARTNEY - 257.00, FIRST CONCORD BENEFITS GROUP - Cafeteria Plan & Flex Spending - 57.50, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender Fees - 4,000.00, GOTTULA PROPANE – Tank Rental - 72.00, HASSELBALCH PHARMACY – Inmate Meds - 66.79, IDEAL PURE WATER OF LINCOLN - Bottled Water - 24.00, JO CO TREASURER REIMBURSEMENT - 168.34, JOHNSON COUNTY HOSPITAL – Inmate ER Visits and Meals - 879.13, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 3,188.22, JOHNSON COUNTY TREASURER – Road Transfer - 80,564.68, KERNER ACE HARDWARE – Supplies - 92.73, KUDU LAWN CARE – Winter Fertilizer - 245.00, LANCASTER COUNTY SHERIFF – Paper Service - 24.69, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, KENNETH MANDL – Mileage - 238.42, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MORRISSEY,MORRISSEY,DALLUGE – Attorney Fees, Rent, 1/3 Utilities, ½ Phone/Internet , Secretary Fee & Website Maintenance - 2,812.31, NEBRASKA CHILD SUPPORT PAYMENT CENTER - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,199.33, NEBRASKA LAW ENFORCEMENT TRAINING – Testing Fees - 20.55, NEBRASKA WEED CONTROL ASSN – Dues & Registration - 275.00, PHYSICIANS LABORATORY, P.C.- Autopsies 12,129.00, POSTMASTER Veterans PO Box Rent - 98.00,

PSYCHOLOGICAL RESOURCES – Evaluations - 300.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,859.79, SCHENDEL PEST CONTROL – Pest Control - 54.00, SOARIN GROUP,LLC – Cable & Labor - 382.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,606.59, TECUMSEH CHIEFTAIN – Publications - 511.47, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, THE RADAR SHOP – Radar Recertification’s - 512.00, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 1,760.51, U.S. CELLULAR – Tower Rent - 525.60, FIBER PLATFORM,LLC – Internet - 250.00, WASHINGTON COUNTY SHERIFF – Inmate Housing - 780.00, WINDSTREAM – Landline Phones - 2,132.68

ROAD FUND: Payroll: \$16,930.17

Claims: \$ 78,084.49

A STREET AUTO PARTS, INC – Parts - 379.62, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 5,171.70, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 8,899.33, CARD SERVICES - TSC Purchases - 93.94, DIVERSIFIED DRUG TESTING, LLC – Membership Dues - 100.00, EGGERS BROTHERS INC. – Shop Supplies - 290.08, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GB AUTO SERVICE, INC – Tires/Repairs - 100.00, GOTTULA PROPANE SERVICES,INC – Fuel - 6,352.22, HAUG COMMUNICATIONS INC – Antennas & Brackets - 508.00, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 650.02, KERNER ACE HARDWARE – Supplies - 288.65, LIBERTY NATIONAL LIFE INSURANCE CO Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting Fee - 1,260.00, MARTIN MARIETTA MATERIALS – Rock - 22,146.85, MELLAGE TRUCK & TRACTOR – Parts - 76.16, MIDWEST SERVICE & SALES CO – Signs & Posts - 3,297.95, NEBRASKA DEPT. OF REVENUE – State Taxes - 771.26, NEBRASKA PUBLIC POWER – Sterling Utilities - 31.58, NMC,INC – Labor & Parts - 5,587.86, PICKRELL LUMBER COMPANY – Supplies - 663.78, POWERPLAN - Parts & Labor - 13,945.40, PRIMROSE OIL COMPANY INC. – Winter Klens - 725.80, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,622.47, SAPP BROTHERS, INC – DEF Hose - 70.00, SPEERS TRUCK REPAIR LLC – Parts & Labor - 901.83, TECUMSEH CHIEFTAIN - Hiring Ad - 48.00, TRUCK CENTER COMPANIES – Parts - 2,064.50, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 613.84, VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 90.21, YANT TESTING,SUPPLY & EQUIPMENT,INC – Gas Pump Springs - 54.54

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice #9 - 4,050.00

INHERITANCE TAX FUND

Claims: \$14,876.69

ADKINS SIGNS – 3 Prints - 96.30, BEN BEETHE – Mileage - 339.29, THE SHERIFF OF BUFFALO COUNTY – Paper Service - 23.70, DOUGLAS COUNTY SHERIFF – Paper Service - 72.96, GREAT PLAINS REPORTING – Transcripts - 127.40, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 47.24, LANCASTER COUNTY SHERIFF – Paper Service - 245.02, NEMAHA COUNTY SHERIFF - Paper Service - 33.07, KATHLEEN M NIEVEEN – Mileage - 129.69, PINNACLE BANK – Jury Supplies - 425.14, MARK RUBY – Bailiff Fees & Mileage - 474.75, SARPY COUNTY SHERIFF – Paper Service - 9.01, SCHRAMEK'S VIDEO PRODUCTIONS – Special Edit & Flash Drive - 136.20, SHOP QUIK – Juror Supplies - 10.50, US BANK CORPORATE PAYMENT SYSTEMS – Room for Ramos Trial 107.00, Juror Fees & Mileage – 10,672.56, Witness Fees & Mileage – 1,926.86

911 EMERGENCY MANAGEMENT FUND

Claims: \$2,457.71

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.36, WINDSTREAM NEBRASKA INC – 911 Phones - 2,416.35

AMBULANCE SERVICE FUND

Claims: \$8,055.13

HMKB BILLING,LLC – Contract Billing - 1,241.54, JOHNSON COUNTY HOSPITAL – Medical Supplies - 188.62, PHILIPS HEALTHCARE - Supplies - 6,324.97, TECUMSEH RESCUE – Non-Emergency Transfers - 300.00

Megan Buckley Emergency Manager was at the meeting to give the board an update on what she is doing. She talked about the educational meeting that she put on, the policy and procedure manual that is being reviewed.

The fuel bids were opened and placed on file in the County Clerk’s Office at 8:30A.M. Only one bid was received. A motion was made by Borrenpohl, and was seconded by Agena to approve the fuel bids from Gottula Propane Service Inc. as follows:

Tecumseh Shop

Unleaded with 10% Ethanol \$2.699, Diesel Low Sulfur #1 on Road \$3.699, Diesel Low Sulfur #2 on Road \$3.399,

Cook, Crab Orchard, Elk Creek, and Sterling

Diesel Low Sulfur #1 off Road \$3.399, Diesel Low Sulfur #2 off Road \$3.099

Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Highway Supt. Matt Schardt discussed the estimate submitted by MEI on road 722 Ave. between 614 & 615 Rd. up grades, Rock prices, CDL Reimbursements for Road Employees.

Discussed was the One and Six Year road plan Matt asked the board if they had any other projects to put on the Plan.

At 9:00 the bids for auditing the County financials were to be opened, 9 Bid requests for auditing the financials of the County were sent out, only 2 responded that they would not be interested in bidding, there was no response from any of the others. The Clerk will reach out to the State Auditor to see what should be done next.

Josh Sterkel County Sheriff discussed new hires for the Department, overtime hours, and an update on Zerker.

Doug Berndt addressed the board on job placement. The board told him that he needs to review that with the Highway Supt.

The board acknowledged the Johnson County Sheriff’s Office Balance Sheet as of November 30, 2023.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution No. 23-29 a Resolution to extend its commitment to participate in NIRMA and NIRMA II for the period July 1, 2024 through June 30, 2027. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board acknowledged the Grant Award for the Scrap Tire Grant cleanup for 2024, in the amount of \$17,320.00

The Johnson County Board of Commissioners adjourned the meeting at 10:50 A.M. The board will meet again in regular session on Tuesday January 2, 2024, at 8:15 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