

Johnson County Board of Commissioners December 20, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday December 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 December 16, 2022.

AGENDA: A motion was made by Curry and was seconded by Evans to approve the agenda. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

MINUTES: A motion was made Evans and was seconded by Curry to approve the minutes of the December 6, 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: \$44,122.79

Claims: \$ 73,708.98

A STREET AUTO NORTH – Washer Fluid - 8.90, AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – FICA & Federal Taxes 15,446.60, AMERITAS – Deferred Comp - 30.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 143.34, PATRICK BECK Reimbursement - 11.75, BEN BEETHE – ½ Dues - 189.00, NADINE BEETHE – Mileage - 232.50, BLUE CROSS/BLUE SHEILD OF NE Health Insurance - 20,943.59, CANDLEWOOD SUITES – Motel Room Convention - 433.05, CAPITAL BUSINESS SYSTEMS – Copier Lease - 70.04, CHARM-TEX – Inmate Supplies - 165.70, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.75, CITY OF TECUMSEH – Handi-Bus - 3,000.00, COMFORT INN (NE139) 2 motel rooms for Convention - 719.70, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 461.10, DAS STATE ACCTG-CENTRAL FIN. OCIO – Point to Point & Teletype - 638.78, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Oct & Nov Radio Usage - 297.64, DOLLAR GENERAL-REGIONS 410526 – Supplies - 135.95, EAKES OFFICE SOLUTIONS – Supplies - 64.10, FIELD FORD, INC. – Repairs & Oil Changes - 355.15, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 338.46 BAILEY FOCKEN – Mileage - 25.00, GOTTULA PROPANE SERVICES, INC – Tank Rental - 40.00, GREAT PLAINS UNIFORM, LLC Uniform Allowance - 27.98, HASSELBALCH PHARMACY – Inmate Meds - 81.39, JOHNSON COUNTY HOSPITAL – Blood Alcohol, Inmate Visit, Inmate Meals - 640.72, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities, Trash Pickup - 3,788.38 KANDI'S CREATIONS – T-shirts & Sweatshirts - 56.00, KERNER TRUE VALUE – Supplies - 38.50, LIBERTY NATIONAL LIFE INSURANCE Life Insurance - 12.28, MADISON NATIONAL LIFE INSURNACE CO – Life Insurance - 123.69, MICROFILM IMAGING SYSTEMS Scanner Rental - 40.00, MIPS INC. – Tax Statements & Data Conversion - 677.20, NE HEALTH & HUMAN SERVICES – Inmate Evaluations - 750.76, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,333.29, NEBRASKA LAW ENFORCEMENT TRAINING – Testing - 10.00, KATHLEEN M NIEVEEN – Mileage & Meals - 246.33, PERMAR SECURITY SYSTEMS – 6 month agreement - 600.00, PHYSICIANS LABORATORY, P.C. – Autopsies - 1,150.00, POSTMASTER – Veteran's PO Box - 90.00, POSTMASTER – Stamps - 1,018.80, RETIREMENT PLANS DIV OF AMERITAS – Retirement Contributions - 7,930.55, RICHARDSON COUNTY JAIL – Ramos Housing & Meds - 1,966.73, SECRETARY OF STATE – 3 Notaries - 90.00, SOARIN GROUP, LLC – IT & Support - 1,416.50, TECUMSEH

CENTRAL MARKET – Inmate Meals & Supplies - 4,139.61, TECUMSEH CHIEFTAIN – Dispatcher Ads - 242.00, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 998.48, U.S. CELLULAR – Tower rent - 525.60, U.S. CELLULAR – Phone/Internet - 112.62 WINDSTREAM – Landline Phones - 592.38

ROAD FUND: Payroll:\$14,819.27

Claims: \$ 212,062.96

A STREET AUTO NORTH – Parts - 2,939.91, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,485.47, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance- 13,113.01, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, GARTNER TRANSPORT,INC - Parts & Labor - 3,218.52, GOTTULA PROPANE SERVICES,INC – November Fuel - 12,276.18, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 1,027.52, KERNER TRUE VALUE – Supplies - 13.77, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Oct/Nov Consulting - 27,865.00, MALONE CONSTRUCTION,INC – FEMA Project - 103,585.81, MARTIN MARIETTA MATERIALS – Rock - 34,079.68, MELLAGE TRUCK & TRACTOR – Parts & Labor - 378.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 642.86, NMC,INC – Parts & Labor - 1,830.87, RAY J SANITATION – Trash Pickup - 65.00, RDO TRUCK CENTER COMPANY Parts - 156.19, RETIREMENT PLANS DIV OF AMERITAS – Retirement Contributions - 2,480.02, SAPP BROTHERS, INC – DEF - 972.54, TRUCK CENTER COMPANIES – Parts - 325.09, TURNBULL AG TIRES – Tires/Repairs - 1,630.50, US BANK CORPORATE

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Payment on Exterior Assessment - 514.31

911 EMERGENCY MANAGEMENT FUND:

Claims: \$ 2,403.40

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.55, WINDSTREAM NEBRASKA INC – 911 Phones - 2,361.85

AMBULANCE SERVICE FUND:

Claims: \$ 1,606.34

CLIA LABORATORY PROGRAM -Certification Fee - 180.00, HMKB BILLING, LLC – Contract Billing - 1,107.43, TECUMSEH RESCUE DEF, Non-Emergency Transfers - 318.91

Emergency Manager Amanda Burki was present to give the board an update on the upcoming weather event. She indicated that the National Weather Service is predicting dangerous cold and potential blizzard conditions for Wednesday Evening and going into Thursday. She suggested shutting the Courthouse down on Thursday. The board thought this was a good idea. Also discussed was if the employees would be paid for the day. In the Employee hand book, it says that if hazardous weather-related conditions occur that the employees will not be paid unless they choose to take vacation time or comp time.

Vice Chairman Erickson signed the Disaster Declaration Beginning Wednesday December 21, 2022 for the anticipation of extreme winter weather conditions.

The board decided to close the Courthouse on Thursday December 22, 2022 and the employees will either use vacation, comp or not get paid for the day.

A motion was made by Evans, and was seconded by Curry to go into closed session at 8:52 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 Evans and was seconded by Curry to come out of closed session at 9:10 A.M. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Vice Chairman signed the contract for FEMA Project C49(299) and C49(300) with Husker Grading.

Highway Supt. Matt Schardt gave the board the year end review to the board and has a copy on file at the Road Dept.

At 9:00 A.M. fuel bids were opened and placed on file in the County Clerk's Office. Only one bid was received and it was from Gottula Propane Service Inc.

A motion was made by Evans and was seconded by Curry to approve the fuel bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.599, Diesel Low Sulfur #1 On Rod \$4.249, Diesel Low Sulfur #2 on Road \$3.649,

Other Shops Cook, Crab Orchard, Elk Creek, Sterling

Diesel Low Sulfur #1 off Road \$3.999, Diesel Low Sulfur #2 off Road \$3.399.

Yeas: Evans, Curry, Erickson, Nays; none motion carried.

County Sheriff Byron Klauenberg was present at the meeting to discuss the purchase of the new radios. The Cost of the radios and if the board would consider paying for them upfront instead of paying for them over a course of 4 years.

Vice Chairman Erickson opened the public hearing open at 9:31 a.m. the hearing is for Special Use Permit #SP 2022 to build 8 poultry buildings on the SE ¼ of the SW ¼ Section 21-4-10.

Jill Hahn was present at the meeting to discuss the 4 County Diversion Grant so they could apply for the Nebraska crime Commission FY 2024 Juvenile Services Aid Application Four County Juvenile Diversion Program.

A motion was made by Evans and was seconded by Curry to approve the MOU for the Juvenile Services Aid Program Funds for July 1, 2023-June 30, 2024. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Vice Chairman Erickson read to the group out of the Zoning manual article 6.4 and the Procedures for Special Use Permits

The following persons spoke at the hearing

Steve Schultz

Ryan Schultz

Nicole Barry

Dean Settjie

Austin Kennedy

Steve Martin

Ed Bruening

Karen Hothan

Roger Gunn

Vice Chairman Erickson declared the hearing closed at 10:27 A.M.

A motion was made by Curry and was seconded by Evans to approve Special Use Permit SP# 2022 with the understanding that they will comply with article 6.4 of the Zoning Manuel, and that the permit is contingent with the signing and the completion of the MOU Road Agreement. Yeas: Curry, Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Curry to approve the Vanguard Computer Systems Contract for the County Assessor. Yeas: Curry, Evans, Erickson, Nays; none motion carried.

The board reviewed the hourly wages for employees.

The Johnson County Board of Commissioners adjourned the meeting at 11:20 A.M. The board will meet again in regular session on Tuesday January 3, 2023 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