

Johnson County Board of Commissioners December 3, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday December 3, 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 Wednesday November 27, 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 7 & November 19th, 2024, board meeting. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl 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: \$48,012.69

Claims: \$ 60,583.06

AFLAC – Insurance - 119.34, LES AGENA – Mileage - 233.83, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 14,876.18 AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 130.84, BEAR GRAPHICS – Civil File Folders - 153.01, BRIENNE BLESSING Mileage - 67.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,134.44, BLUE VALLEY BEHAVIORAL HEALTH,INC – Testimony for Juvenile case - 1,125.00, BRYAN MEDICAL CENTER – Medical Records - 43.10, CAPITAL BUSINESS SYSTEMS – Fax services - 68.00, CAPITAL BUSINESS SYSTEMS INC. – Copy Machines - 1,070.72, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 732.43, MIKE DAVISON – Mileage - 221.00, EAKES OFFICE SOLUTIONS - Courthouse & Jail office supplies - 384.92 ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Public Defender costs - 4,000.00, HIDDEN GEM BISTRO – Inmate meals 11/11-11/23 no Sundays - 584.00 JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 97.02, KERNER ACE HARDWARE – Courthouse supplies - 96.26, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 88.52, MADISON NATIONAL LIFE INSURNACE CO – Insurance - 106.29, MIDWEST ALARM SERVICES – Courthouse monitoring 12/24-3/25 - 140.47, MIPS INC. – Support - 1,112.14, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,245.73, PLANET TECHNOLOGIES – Email Licenses – 49.28, QUILL CORP.- Office Supplies - 257.86, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,739.90, REWOUND POWER MOTORS SALES & SERV – Sheriff's office Generator Repairs - 689.13, ELIZABETH SAMUELSON – Attorney Fees - 7,201.00

JOSH STERKEL – Mileage - 205.02, TECUMSEH CHIEFTAIN – Publications - 221.12, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, FIBER PLATFORM, LLC – Internet - 806.78, VERIZON WIRELESS – Phones & Tablets - 547.96

ROAD FUND: Payroll: \$15,429.87

Claims: \$ 265,296.76

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,673.26, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 52.85 BARCO MUNICIPAL PRODUCTS, INC – Signs - 453.15, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 6,343.10, BLUE VALLEY DOOR COMPANY – Overhead door repairs - 1,346.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Aug & Sept Consulting - 27,838.29, MARTIN MARIETTA MATERIALS – Rock - 102,224.85, NEBRASKA DEPT. OF REVENUE – State Taxes - 677.49, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,348.56, SAPP BROTHERS, INC – DEF - 113.45, U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS – Tablets - 80.02, VILLAGE OF STERLING – Utilities - 25.00, VOGTSCAPES, INC – Sterling & Elk Creek Bridges - 118,951.00

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

VOGTSCAPES, INC – Sterling & Elk Creek Bridges - 710,631.90

REGISTER DEEDS PRESERVATION & MOD. FUND

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

INHERITANCE TAX FUND

Claims: \$65,083.27

KINGERY CONSTRUCTION COMPANY – Courthouse Repairs - 57,674.70, MARVIN PLANNING CONSULTANTS – Comprehensive Plan - 3,975.00, SOARIN GROUP, LLC – Cable rerouting for new HVAC - 3,433.57

911 EMERGENCY MANAGEMENT FUND

LUMEN – 911 Phones - 3,200.09

AMBULANCE SERVICE FUND

Claims: \$ 2,788.73

BRINKMAN BROTHERS INC. – Ambulance Repairs - 643.73, MACQUEEN – Ambulance Repairs - 1,984.96, VERIZON WIRELESS - 4 I-Pads - 160.04

Megan Buckley Emergency Manager was present to discuss with the board the temp outage of the 911 system, she indicated that this happened only for a brief period and was checked out. Also discussed upcoming training.

County Highway Supt. Matt Schardt gave the board an update and discussed the rock budget, and that the County Bridge match is submitted.

The board discussed KENO and the contract will be considered at the next meeting.

County Sheriff Josh Sterkel discussed the Drone Training that he went to and is thinking about purchasing a drone for the department.

Also discussed were the license plate readers, these readers will be purchased from Flock. Josh reported that they will purchase a total of 10 readers, and that the City of Tecumseh will purchase 5, the Village of Sterling will purchase 1 and that the county will pay for the remaining 4. The next step is to obtain permission from the Department of Roads to get permits to put them up.

A motion was made by Borrenpohl and was seconded by Avena give permissions to get the permits from the Department of Roads to find locations to put them up. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

The board had no public defenders contact to consider.

A motion was made by Borrenpohl, and was seconded by Avena to approve Change Order #14 for a lump sum decrease of \$2,031.00 to provide a vertical coil in the air handling unit in lieu of a horizontal coil indicated on the contract document. Provide labor and materials to provide a vertical air handling unit due to limited space in the attic. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

County Treasurer Nadine Beethe to discuss Fund No. 9512 Estray Fund and Fund No. 9513 Abandoned Vehicle, to transfer the funds to County General. A motion was made by Borrenpohl and was seconded by Avena to authorize the County Treasurer to transfer Fund No. 9512 Estray Fund in the amount of \$951.52 and Fund No. 9513 Abandoned Vehicle in the amount of \$706.00, to County General. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:25 A.M. The board will meet again in regular session on Tuesday December 17, 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