

## Johnson County Board of Commissioners February 11, 2025

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The Johnson County Board of Commissioners met in regular session on Tuesday February 11, 2025, County Commissioners present were David Borrenpohl District 1, Tim Weber 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 February 7, 2025.

The meeting was called to order by Chairman Borrenpohl at 9:00 A.M.

The Pledge of Allegiance was recited by all in the room.

Chairman Borrenpohl acknowledged that the open meetings act was posted by the entrance of the Johnson County Board Room.

A motion was made by Agena and was seconded by Weber to approve the agenda. Yeas: Agena, Weber, Borrenpohl. Nays; none motion carried.

A motion was made by Agena and was seconded by Weber to approve the minutes from the January 28, 2025 board meeting. Yeas: Agena, Weber, Borrenpohl, Nays; none motion carried.

A motion was made by Weber and was seconded by Agena to approve the claims as submitted. Yeas: Agena, Weber, Borrenpohl, Nays; none motion carried.

**GENERAL FUND: Payroll: \$47,671.19**

**Claims: \$ 160,250.16**

AFLAC – Insurance - 234.77, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,467.85, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 125.52, BENCHMARK GOVERNMENT SOLUTIONS LLC – Meals at Jail Training - 202.15, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,214.84, BLUE RIVERS AREA AGENCY – Match support for 2024-2025 - 687.50. BRINKMAN BROTHERS INC. – Oil changes & Repairs - 460.44, CAPITAL BUSINESS SYSTEMS – Gold Fax monthly fee - 68.00, CAPITAL BUSINESS SYSTEMS INC. – Copy machines - 1,035.13, CRIMINAL ADDICTION INC – Training for Deputy - 300.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 732.43, DAYS INN & SUITES BY WYNDHAM – Room at Convention - 110.00, JENNIFER DEPPE – Jail Supplies Reimbursement - 61.10, DEPT OF CORRECTIONAL SERVICES – Inmate housing & Medical - 3,022.17, ELECTION SYSTEMS & SOFTWARE – Special Election Costs - 16.89, EAKES OFFICE SOLUTIONS – Office Supplies - 251.55, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, GAGE COUNTY CLERK – Bailiff Reimbursement - 2,324.98, HIDDEN GEM BISTRO – Inmate meals 1/20-2/1, no Sundays - 400.00, IDEAL PURE WATER OF LINCOLN – Bottled water & cooler rental - 10.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities, Postage & Trash Pickup - 3,287.35, JOHNSON COUNTY TREASURER – December Road Transfer - 86,780.04, JONES AUTOMOTIVE – Cruiser Repairs - 1,027.93, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 88.52, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Mailing of tax statements, scanner/reader - 5,163.84, MORAN PLUMBING AND HEATING,LLC – Sheriff's office repairs - 112.00, MORRISSEY,MORRISSEY,DALLUGE – Office rent, 1/3 utilities, ½ phone Internet, Secretary, Website Maintenance and office supplies - 2,052.47, NACO - Registration - 40.00, NE ASSOCIATION OF COUNTY CLERKS – Dues - 50.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,095.25, PAPER TIGER SHREDDING – Shredding - 50.00, PIP –

Special Election Envelopes - 50.25, PLANET TECHNOLOGIES – Email licenses - 109.80, REGION V SYSTEMS – EPC for 2 people - 1,926.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,531.80, SOARIN GROUP,LLC – IT & Support - 2,109.50, SUN AUTO TIRE & SERVICE – Oil changes - 104.96, TECUMSEH CHIEFTAIN – Publications - 801.74, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, US BANK CORPORATE PAYMENT SYSTEMS - Miscellaneous Purchases, Fuel & Ammo - 813.65, VERIZON WIRELESS – Phones, Tablets & Hot spots- 323.46, BARRY WEBER – Mileage - 44.59

**ROAD FUND: Payroll: \$15,366.29**

**Claims: \$ 80,345.40**

A STREET AUTO PARTS, INC - Parts - 960.23, AMERICAN NATIONAL BANK – Federal &FICA Taxes - 4,711.84, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.10, BRINKMAN BROTHERS INC. – Parts & Labor - 503.70, EGGERS BROTHERS INC. – Shop supplies - 1,183.68, GOTTULA PROPANE SERVICES,INC Fuel - 3,812.47, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 1,044.14, KERNER ACE HARDWARE – Shop Supplies - 310.15, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 48,910.30 MEI MIDWEST ENGINEERING, INC – Consulting - 8,426.50, NEBRASKA DEPT. OF REVENUE – State taxes - 676.55, POWERPLAN Parts - 321.84, PROFESSIONAL CHOICE RECOVERY, INC - 223.52, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,369.68 SAPP BROTHERS, INC – DEF - 203.25, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 94.12, VERIZON WIRELESS – Tablets - 80.02, VILLAGE OF STERLING – Utilities - 35.00

**REGISTER DEEDS PRESERVATION & MOD. FUND:**

**Claims: \$278.28**

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

**INHERITANCE TAX FUND:**

**Claims: \$ 6,930.40**

BERGGREN ARCHITECTS – Invoice #23 - 4,380.40, MARVIN PLANNING CONSULTANTS – Invoice #1986 - 2,550.00

**AMBULANCE SERVICE FUND:**

**Claims: \$ 4,689.82**

BRINKMAN BROTHERS INC – Ambulance Repairs - 704.45, HMKB BILLING,LLC – Contract Billing - 1,646.54, JOHNSON COUNTY HOSPITAL – Medical Supplies - 288.13, POSTMASTER – PO Box Rent - 100.00, JENNA SCHULTZ – Clothing Reimbursement – 39.66 TECUMSEH RESCUE – Non-Emergency Transfers - 150.00, TRAVELERS – RMD – Workers Compensation Insurance - 1,601.00 VERIZON WIRELESS – 4 I-Pads - 160.04

Emergency Manager Megan Buckley was present at the meeting to discuss the 3rd grade posters that need to be graded for the Statewide poster contest. Matt Schardt, Kim Snyder, and Tim Weber will be the judges which will take place Thursday 2-13-25 at the Tecumseh Fire Hall.

Jim Rush was present at the meeting to discuss the ditch which is along his farm 2 miles west of Tecumseh, there is an uncovered line in the ditch which belongs to Windstream. He has been in touch with Windstream to get them to bury the line so that he is able to clean up the ditch. Jim was thinking that if the board was involved this might get done faster, Matt Schardt indicated that he was in touch with Windstream and they said it would get done before the end of the month.

Mark Bennet CSP Construction Supervisor for Pinpoint was present to discuss Broadband Equity Access and Deployment programs and asked the Board for a letter of support.

Chief Deputy Lynn Lyon was present at the meeting to give the board general updates.

Highway Supt. Matt Schardt, discussed with the board road issues, Budgets, One and six program, Also present were Dan Alexander, and Josh Keithley with MEI about up coming projects.

A motion was made by Weber and was seconded by Agena to approve the Separation agreement and general release and the resignation of Josh Sterkel effective January 28,2025. Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried.

Also reviewed were incident reports, and policy and procedures.

A motion was made by Weber and was seconded by Agena to approve Directive Number 015 to provide labor and material to provide a 24"x24" access door at the new Mechanical Room A-100 at the east side of the new wall. Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried.

A motion was made by Weber and was seconded by Agena to approve Moratorium Resolution 2025-3 a Resolution that a twelve (12) month moratorium on accepting any application for commercial wind energy systems or commercial solar energy systems, as defined in the current county zoning regulations is hereby invoked and approved. Yeas: Weber, Agena, Borrenpohl Nays none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:37 A.M.

The board will meet again in regular session on Tuesday February 25, 2025, 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.

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David Borrenpohl, Chairman

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Kathleen M. Nieveen, County Clerk