

Johnson County Board of Commissioners

February 13, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday February 13, 2024, 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 Friday February 9, 2024.

The meeting was called to order Chairman Evans at 9:00 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 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 January 30, 2024 board meeting. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Megan Buckley EMA Gave her report some topics were Storm Spotter Course, G191 Fema Course that will be offered here on March 21, Disability Workshop March 22, weather radio's, and landline phone issues.

A motion was made by Borrenpohl and was seconded by Agena to approve the policy and procedures manual for her office. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and seconded by Agena to approve the Interlocal agreement to create the Southeast Planning and Exercise Training (PET) Region, a separate Legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson Johnson, Lancaster, Nemaha, Otoe, Pawnee Richarson, Saline, Seward, Thayer, and York. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

Matt Schardt Highway Supt. Discussed the One and Six year road meeting with Mainelli Wagner went well. Discussion on the Bridge Match Program, Rock Hauling, and CDL License Reimbursement.

Jerry Berggren and Ron Geary were present to discuss the heating and cooling system for the 3r floor of the courthouse, Ron will come up with estimates to replace the heating units.

The board held a conference call with Nich Smith from MIPS about the Time and Attendance Proposal. This will be discussed again at the next meeting.

Austin Partridge, and Mary Kent Hospital Administrator were present at the meeting to discuss the Resolution for the Johnson County Hospital Bonds.

A motion was made by Borrenpohl and was seconded by Agena to approve the Resolution for authorizing the issuance of General Obligation Hospital Bonds, in one or more series, in the aggregate principal amount of up to \$15,850,000, to be used for the purpose of paying the costs of additions to, improvements for, and equipment for the existing Hospital, and approving the form of said Bonds as well as authorizing the authorized officers of the County to make arrangements for the sale of the Bonds.

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

The board also discussed with Mary Kent the appointments the hospital board appointments.

A motion was made by Evans, and was seconded by Agena to increase the current number of Hospital board members to 7 rather than the current 5 member board starting March 1, 2024. Yeas: Agena, Evans, Nays; Borrenpohl, motion carried. The board will look for an additional 2 members to sit on the Board and will make the appointments within the next month.

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: \$45,428.87

Claims: \$ 88,069.77

AFLAC – Insurance - 176.88, LES AGENA – Mileage - 197.28, AMERICAN NATIONAL BANK – Deposit Slips - 141.51, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 14,445.20, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 134.70, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,254.00, CAPITAL BUSINESS SYSTEMS - Fax Services - 66.31, CASS COUNTY JAIL – Inmate Housing - 130.00, CENTEC CAST METAL PRODUCTS – Grave Markers - 1,311.59, CHARTER COMMUNICATIONS – HD Convertors - 8.76, CVSOAN TREAS.,TOM REIMERS – Registration - 60.00, RICHARD WOLKEN – Parts & Labor - 964.50, MIKE DAVISON – Mileage - 379.09, DEPT OF CORRECTIONAL SERVICES – Inmate Housing & Meds - 5,628.87, DISTRICT COURT JOHNSON COUNTY – Court Costs - 313.00, DOUGLAS COUNTY SHERIFF – Paper Service - 51.28, EAKES OFFICE SOLUTIONS - Paper & Supplies - 2,069.24, ERIN M. MCCARTNEY - 261.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FIRST WIRELESS – Repairs - 1,653.25, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender - 4,000.00, GRAHAM TIRE – Tires - 1,177.24, HASSELBALCH PHARMACY – Inmate Meds - 118.00, TRAVIS HORNER – Defensive Tactics Training 2 Deputies - 275.00, IDEAL PURE WATER OF LINCOLN – Bottled Water - 8.00, JO CO TREASURER REIMBURSEMENT - 168.34, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 3,485.07, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 49.76, KERNER ACE HARDWARE – Supplies – 88.97, LANCASTER COUNTY SHERIFF – Paper Service - 77.80, LAW ENFORCEMENT SYSTEMS INC. – Abandoned Vehicle Tags - 110.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74 , MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MID AMERICA FIRST CALL INC – Inmate Removal - 317.50, MIDWEST RADIO CORP – Johnson and Pawnee County Desktop Public Alert Systems - 10,700.70, MIPS INC. – Support, W-2's, Scanner/Reader - 1,715.25, MORRISSEY, MORRISSEY, DALLUGE – Attorney Fees, Rent, 1/3 Utilities, ½ Phones/Internet, Secretary Fee, Website Maintenance - 1,998.87, NE ASSOCIATION OF COUNTY CLERKS – Dues - 50.00, NEBRASKA CHILD SUPPORT - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,142.43, NEBRASKA NOTARY ASSOCIATION – Notary Fee and Stamps - 266.64 ,NEBRASKA SHERIFFS ASSOCIATION – Dues - 350.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 351.50, PHYSICIANS LABORATORY, P.C. – Inmate Autopsies - 472.00, REGION V SYSTEMS – EPC Services - 642.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,209.98, SCHENDEL PEST Control – Pest Control - 54.00, SOARIN GROUP,LLC – Ethernet Cables - 297.00, SUNSET LAW ENFORCEMENT – Ammunition - 1,959.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,254.50 , TECUMSEH CHIEFTAIN – Publications - 771.06, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TK Elevator CORPORATION – Maintenance - 253.90, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 504.11, WINDSTREAM – Elevator Phones - 68.18

ROAD FUND: Payroll: \$15,750.48

Claims: \$ 132,098.74

A STREET AUTO PARTS, INC – Parts - 1,343.60, AMERICAN NATIONAL BANK - Fica & Federal Taxes - 4,733.04, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 7,925.24, DEERE CREDIT,INC - Skid steer Rental - 14,000.00, EGGERS BROTHERS INC. – Parts - 480.78, FIELD FORD,INC. – Parts - 240.45, GARTNER TRANSPORT,INC – Rock Hauling - 3,434.46, GOTTULA PROPANE SERVICES,INC – Fuel - 18,620.39, HH AUTO PARTS – Parts - 197.88, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 871.00, KERNER ACE HARDWARE – Supplies - 480.31, Liberty National Life Insurance Co – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 55,502.86, MELLAGE TRUCK & TRACTOR – Parts & Labor - 507.22, NEBRASKA DEPT. OF REVENUE – State Taxes - 683.15, NEBRASKA PUBLIC POWER – Utilities 37.99, POMP'S TIRE SERVICE, INC- Tires - 4,200.00, POWERPLAN – Parts & Labor - 11,427.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,444.99, TURNBULL AG TIRES – Tires/Repairs - 2,620.00, US BANK CORPORATE PAYMENT SYSTEMS Miscellaneous Purchases - 687.82, VILLAGE OF STERLING – Utilities - 12.00, YANT TESTING,SUPPLY & EQUIPMENT,INC – Repairs - 1,513.25

REGISTER DEEDS PRESERVATION & MOD. FUND:

MIPS INC. – Register of Deeds and Deeds Online - 276.28

COVID AMERICAN RESCUE PLAN FUND:

BERGGREN ARCHITECTS – Invoice #11 - 11,501.38

INHERITANCE TAX FUND:

Claims: \$ 6,380.00

DOUGLAS COUNTY SHERIFF – Paper Service - 10.06, EXECUTIVE INVESTIGATIVE SERVICES – Investigative Services - 5,401.24, GAGE COUNTY SHERIFF – Paper Service - 24.85, KOENING INVESTIGATIVE AGENCY – Investigative Services - 934.50, US BANK CORPORATE PAYMENT SYSTEMS – Postage - 9.35

911 WIRELESS SERVICE FUND:

CENTRAL SQUARE TECHNOLOGIES – Updates - 18,749.25, NEMAHA COUNTY SHERIFF – Insurance - 110.88

AMBULANCE SERVICE FUND:

BRINKMAN BROTHERS INC. - Repairs - 270.10, POSTMASTER – PO Box Rent – 100.00

The Johnson County Board of Commissioners adjourned the meeting at 11:55 A.M. The board will meet again in regular session on Tuesday February 27, 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