

Johnson County Board of Commissioners January 30, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday January 30, 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 January 26, 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 Agena and was seconded by Borrenpohl 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 16, 2024, and January 23, 2024 board meetings. 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: \$49,850.14

Claims: \$ 56,982.48

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 16,614.36, BEN BEETHE – ½ Dues Reimbursement & Coroner Mileage - 195.70, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,039.50, CHARTER COMMUNICATIONS – Phones/Internet - 827.88, JURORS – 2,319.15, COMFORT INN (NE139) – Lodging - 119.95, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 729.35, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Lease - 195.00, DISTRICT COURT JOHNSON COUNTY – Court Costs - 36.00, EAKES OFFICE SOLUTIONS – Supplies - 491.84, ERIN M. MCCARTNEY - 261.00, THEODORE EVANS JR – Mileage - 416.91, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, GAGE COUNTY CLERK – Bailiff Expenses - 2,534.36, MICHELLE HUTT – Postage Reimbursement - 27.99, JOHNSON COUNTY HOSPITAL – Inmate Meals, Inmate Visits, Deputy Appointments - 640.70, JOHNSON COUNTY PETTY CASH FUND – Trash Pickup, Courthouse & Jail Utilities - 1,230.45 JOHNSON COUNTY ROAD DEPT. – EM Fuel - 185.62, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 53.03, ANGELA JOHNSON – Mileage - 46.41, JORGENSEN SURVEYING – Mileage - 19.65, KERNER ACE HARDWARE – Supplies - 297.94, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MADISON NATIONAL LIFE INSURANCE CO. – Life Insurance - 110.30 MIDWEST ALARM SERVICES - Inspections - 276.52, MORAN PLUMBING AND HEATING, LLC – Jail & Courthouse Repairs - 1,640.00 NE ASSOC OF CO TREASURERS – Dues - 50.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NE ASSN OF COUNTY ASSESSORS – Dues - 75.00, NE REGIONAL INTEROPERABILITY NETWRK – Annual Dues - 2,400.00, NEBRASKA DEPT. OF REVENUE State Taxes - 2,523.73, NENA: THE 9-1-1 ASSOCIATION – Dispatcher Training - 598.00, RETIREMENT PLANS DIV OF AMERITAS Retirement - 8,098.50, SE DISTRICT ASSESSORS ASSOCIATION – Dues - 50.00, SMPC LLC – Emails & Support - 72.00, SOARIN GROUP, LLC – IT & Support - 1,902.50, JENNIFER STEHLIK

LADMAN – ½ Dues Reimbursement, Mileage & Parking - 401.51, TK Phones/Internet - 1,322.26, VERIZON WIRELESS – Phones/Tablets - 491.02, WINDSTREAM – Landline Phones - 549.00

ROAD FUND: Payroll: \$18,081.30

Claims: \$ 35,173.35

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 5,701.01, CARD SERVICES – Tractor Supply Purchases - 150.30, COMFORT INN (NE139) – Lodging - 119.95, GOTTULA PROPANE SERVICES, INC – Fuel - 21,409.79, JOHNSON COUNTY HOSPITAL Visit - 141.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 517.01, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, NEBRASKA DEPT. OF REVENUE – State Taxes - 852.14, NEBRASKA PUBLIC POWER – Utilities Crab Orchard- 72.72, NMC, INC - Parts & Labor - 2,325.02, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS Retirement - 2,695.96, TURNBULL AG TIRES – Tires/Repairs - 542.00, U.S. CELLULAR- Internet - 81.96, VERIZON WIRELESS – Tablets - 80.02, VILLAGE OF ELK CREEK – Utilities - 241.50, WINDSTREAM – Landline Phones - 90.19

INHERITANCE TAX FUND

SHOP QUIK – Ice for Ramos Trial - 1.50

911 EMERGENCY MANAGEMENT FUND

Claims: \$7,729.89

JOHNSON COUNTY PETTY CASH FUND - OPPD 911 Tower - 42.15, LUMEN – 911 Phones - 7,687.74

AMBULANCE SERVICE FUND

Claims: \$ 3,154.48

HMKB BILLING, LLC – Contract Billing - 1,972.98, JOHNSON COUNTY HOSPITAL – Medical Supplies - 16.49, JOHNSON COUNTY ROAD DEPT. – Fuel - 831.76, TECUMSEH RESCUE – Non-Emergency Transfers & Vacuum Pump Reimbursement - 333.25

Megan Buckley EMA gave the board her update and her workshops coming up.

Matt Schardt Highway Supt. Discussed the grant money that they will be applying for. The board decided to have MEI look at all information for their suggestions.

Also discussed was rock and hauling. The board decided to have Gartner Trucking do hauling for the County for a while.

The fuel bid was opened at 9:30 a.m. and placed on file in the County Clerk's Office. Only one bid was received. A motion was made by Borrenpohl and was seconded by Agena to approve the fuel bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.699, Diesel Low Sulfur #1 on Road \$3.499, Diesel Low Sulfur #2 on Road \$3.199

Cook, Crab Orchard, Elk Creek, Sterling Shops Diesel Low Sulfur #1 off Road \$3.199, Diesel Low Sulfur #2 Off Road \$2.899.

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

Mary Kent Johnson County Hospital Administrator was present at the meeting to answer questions concerning the Renovation/Expansion project. After a discussion A motion was made by Borrenpohl and was seconded by Agena to approve the expansion/renovation project presented by Johnson County Hospital and to approve a G. O. Bond issue for \$15,731,797.00. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

County Sheriff Josh Sterkel was present to inform the board that his internet went down for a little while, and is now working, he is looking into solutions so that will not happen again.

Jerry Berggren was present at the meeting and had the board sign the contract win Kingery Construction Co. to do Phase I of the Exterior Conditions of the Courthouse. Also signed were Change orders Number 1,2,3. The board also discussed the report from Dan Schinstock with Engineering Technologies Inc. who conducted a survey of the Courthouse MEP System, on the 3rd floor. The board will have Jerry and Ron Geary to come to the next board meeting for further discussions.

Mike Davison was at the meeting to give the board an update on Zoning and the Comprehensive Plan.

The board set the date for the 2024 Scrap Tire Clean up for Saturday July 20, 2024, from 8:00 A.M. until 5:00 P.M. Johnson County Fair Grounds.

A motion was made by Agena and was seconded by Borrenpohl to make the following board appointments but to wait until the March meeting to re-appoint the Hospital Board members. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Listed below are the appointments.

NIRMA Kathleen M. Nieveen

Region V: Les Agena

SENDDS: Les Agena

SENCA Ted Evans

Economic Developer Doug Goracke

Highway Supt. Matt Schaardt

EMA Megan Buckley

Ambulance Board David Borrenpohl

Weed Superintendent/Zoning Mike Davison

SE District Health, Ted Evans, Gina Kerner, Stacey Goodrich

Johnson County Planning Comm. Larry Kuhl, Howard Beethe, Gary Pietzyk, Bill Baum, Greg Krueger, Ed Ehmen

Board of Zoning Adjustments, Arlin Beethe, Lavon Beethe, Mike Weber, Joel Dunekacke-Alternate, Vernon

Kettelhake, Gary Pietzyk

Blue Rivers Area on Aging David Borrenpohl

Extension Board, Kay Christen Dist. 1, Lisa Schuster Dist. 2, Mike Hestermann Dist. 3, Wade Ludemann At Large,

Kris Pietzyk At Large

Visitors Committee, Vernon Kettelhake, Melissa Campbell, Judy Brinkman, Denise Wolff

Veterans Service Board, Charlie Pierce, Mike Carman, Mike Wolken, Lavon Othmer, Shannon Nielsen.

The Johnson County Board of Commissioners adjourned the meeting at 12:07 P.M. The board will meet again in regular session on Tuesday February 13, 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