

## Johnson County Board of Commissioners February 14, 2023

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The Johnson County Board of Commissioners met in regular session on Tuesday February 14, 2023 County Commissioners present were, David Borrenpohl District 1, Ted Evans District 2, and 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 10, 2023.

The meeting was called to order by Chairman Evans at 8:15 A.M.

Chairman Evans announced the Open meeting act was posted by the Door.

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

MINUTES: A motion was made Borrenpohl and was seconded by Agena to approve the minutes of the January 31, 2023 board meeting. Yeas: Borrenpohl, Agena, 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: 48,558.96**

**Claims: \$ 71,444.62**

A STREET AUTO NORTH – Supplies - 26.93, AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,976.15, AMERITAS – Deferred Comp - 30.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 160.22, ARAMARK - Rugs - 48.18, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 14,698.60, AMANDA BURKI – Meal Reimbursement - 127.58 CHARM-TEX – Jail Supplies - 157.16, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 136.00, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Lease - 73.64, MIKE DAVISON – Mileage - 214.19, EAKES OFFICE SOLUTIONS – Office Supplies - 83.48, FAIRFIELD INN & SUITES – Lodging - 294.00, FIELD FORD,INC. – Oil Change - 75.50, FIRST CONCORD BENEFITS GROUP – Flex Spending - 146.15, FIRST WIRELESS – Radio Repairs - 1,870.75, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender - 4,000.00, HALL COUNTY SHERIFFS OFFICE – Paper Service - 11.48, IDEAL PURE WATER OF LINCOLN – Water & cooler rental - 65.00, JOHNSON COUNTY HOSPITAL – Deputy Physical - 169.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities, Trash Pickup - 2,649.96, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 39.28, BEN JONES - Duty Weapon - 160.49, KERNER TRUE VALUE – Supplies - 54.53, SARA KUHL – Mileage - 200.43, LANCASTER COUNTY SHERIFF - Paper Service - 44.04, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 12.28, KENNETH MANDL – CPR Training - 60.00 MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Scanner/Reader Rental, Tax Forms - 1,361.08 MORRISSEY,MORRISSEY,DALLUGE – Rent, Utilities, Phone/Internet, Secretary, Website Maintenance - 1,898.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,472.81, PHYSICIANS LABORATORY, P.C. – Inmate Autopsy - 257.00, POSITIVE CONCEPTS,INC - Thermal Paper - 229.42, POSTMASTER – Stamps - 193.00, PROFESSIONAL CHOICE RECOVERY, INC - 242.48, QUILL CORP. - Office Supplies – 207.35, REGION V SYSTEMS – EPC Fees - 642.00, RETIREMENT PLANS DIV OF AMERITAS - Retirement – 7,582.68 SCHENDEL PEST CONTROL – Pest Control - 54.00, SCHULZ AND ASSOCIATES – Audit - 7,500.00, SMPC LLC – Emails & Support - 48.00, SUNSET LAW ENFORCEMENT – Ammunition - 1,093.20, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,148.29, TECUMSEH CHIEFTAIN – Publications - 288.00, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 1,834.70, WINDSTREAM – Elevator Phone - 67.41

**ROAD FUND: Payroll:17,040.06**

**Claims: \$ 195,434.13**

A STREET AUTO NORTH – Parts - 1,013.05, AKRS EQUIPMENT – Parts - 302.43, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 5,382.75, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, ANDERSON FORD OF LINCOLN – 2022 Ford F250 - 40,245.00, ARAMARK – Shop Rugs & Towels - 60.62, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 12,515.78, BRINKMAN BROTHERS INC. – Parts & Labor - 382.46, CARD SERVICES – Orscheln Purchases - 200.24, DIVERSIFIED DRUG TESTING, LLC – Testing - 250.00, EGGERS BROTHERS INC. – Parts - 83.32, FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GB AUTO SERVICE, INC – Tires/Repairs - 836.24, GOTTULA PROPANE SERVICES,INC - February Fuel - 11,443.38, HUSKER GRADING – Project Contract - 67,658.28, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 691.78, KERNER TRUE VALUE – Supplies - 10.99 LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 38,441.93, MATHESON TRI-GAS INC – Supplies - 433.64, MELLAGE TRUCK & TRACTOR - Parts - 2,114.90, MIDWEST ENGINEERING,INC – Inspections - 5310.00, MIDWEST SERVICE & SALES CO – Posts, Signs, Chains - 2,555.20, NEBRASKA DEPT. OF REVENUE – State Taxes - 817.34 NEBRASKA PUBLIC POWER – Sterling - 71.53, POWERPLAN – Parts - 112.36, RAY J SANITATION – Trash Pickup - 65.00, RDO TRUCK CENTER COMPANY - 675.26, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,838.75, TECUMSEH CHIEFTAIN - Publications - 32.00, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 730.38, VILLAGE OF STERLING – Utilities - 12.00

**REGISTER DEEDS PRESERVATION & MOD. FUND**

MIPS INC. – Register of Deeds, Scanner & Deeds Online - 269.28

**INHERITANCE TAX FUND:**

NAYLOR AND RAPPL – Ramos Attorney Fees - 27,164.15

**911 EMERGENCY MANAGEMENT FUND**

WINDSTREAM NEBRASKA INC – 911 Phones - 2,392.41

**911 WIRELESS SERVICE FUND**

NEMAHA COUNTY SHERIFF – Insurance - 106.78

**AMBULANCE SERVICE FUND**

**Claims: \$ 372.70**

JOHNSON COUNTY HOSPITAL – Medical Supplies - 38.70, KENNETH MANDL – CPR Training - 240.00, POSTMASTER – PO Box Rent - 94.00

Emergency Manager Amanda Burki gave the board an update on the upcoming weather, information that T-mobile was down for a while and is now back up and running, and the Upgrade on the mapping system.

Chief Deputy Lyon informed the board that the deputies have done training and everything is going well.

Highway Supt. Matt Schardt was at the meeting to give the board an update on road, and bridge projects, snow removal federal aid bridge projects, and that he has all of the county bridges and signs documentation done, and that he is planning on having the one- and six-year road hearing March 14<sup>th</sup> 2023 at 9:00 A.M.

Mark Celesky asked permission from the board to use the band shelter June 10, 2023 for a concert. The board asked about a rain date but Mark will have to check with the entertainer for a rain date. Also there were some concerns about any clean up. Mark informed the board that he will take care of any cleanup.

A motion was made by Borrenpohl, and was seconded by Agena to allow Mark Celesky to use the band shell on June 10 2023 for a concert. Yeas: Agena, Borrenpohl, Evans, Nays none motion carried.

Tom Nielsen with the Soarin Group discussed with the board the importance of all county employees using the same e-mail domain.

A motion was made by Borrenpohl, and was seconded by Agena to have all County offices use a common e-mail system that is compliant with both the Election office and CJIS and to give the Soairn group administrative rights so that they may preform a audit for a grant. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board also discussed cyber security policies; Tom will prepare policies for the board to review.

Ken Mandl, Mitch Neemann, and Chris Vermeer representing Johnson County Ambulance Service were present to informed the board that Johnson County Ambulance service was awarded a grant from DHHS. Awarded was a \$150,000.00 grant to go to a new ambulance and \$49,999.99 to each squad in the County (Cook, Sterling, Tecumseh) for equipment. Also discussed was the purchase of a new ambulance, Mitch has received 3 bids, and asked permission from the board to go ahead and order. The remaining balance of the new ambulance will be taken out of the Johnson County Ambulance Budget.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 23-03 a Resolution for the Subdivision of Fractional Southeast Quarter of Section 33-5-11. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:54 A.M. The board will meet again in regular session on Tuesday February 28, 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.

\_\_\_\_\_ Ted Evans Chairman

\_\_\_\_\_ Kathleen M. Nieveen County Clerk