

Johnson County Board of Commissioners

February 27, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday February 27, 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 23, 2024.

The meeting was called to order Chairman Evans at 9:02 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 February 13, 2024 board meeting. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Megan Buckley EMA Gave her report. She indicated that the posters were set to NEMA for review, the Mutual Aid meeting went well, and reminded everyone of the storm spotter classes.

Matt Schaardt Highway Supt. Discussed Rock Hauling and prices, the Bridge report will be reviewed within the next couple of weeks, and the estimate from MEI. and CDL License Reimbursement. Discussion on the CDL reimbursement for new hires without CDL license.

Fuel bids were opened at 9:30 a.m. Only one bid was received.

A motion was made by Agena and was seconded by Borrenpohl to approve the fuel bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.849, Diesel Low Sulfur #1 on Road \$3.599, Diesel Low Sulfur #2 on Road \$3.349,

Cook, Crab Orchard, Elk Creek, Sterling Diesel Low Sulfur #2 off Road \$3.299, Diesel Low Sulfur #2 off Road \$3.049.

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

Stephen Mossman and Randy Christo were present at the meeting to discuss a counter proposal to upgrades on 722 Road. Mr. Christo presented the board with an estimate from Trujillo Enterprises, Design drawn by Settje Agri-Services & Engineering Inc. The board reviewed the drawings and found that the drawings did not meet state specs which the county needs to follow.

Chief Deputy Lynn Lyon was present at the meeting to review the claims that were turned in.

Mike Davison was present at the meeting to review the Reports and Requirement Summary for the Johnson County Weed Program. The report indicated that there were no Deficiencies.

A motion was made by Borrenpohl and was seconded by Agena to approve the report by the Nebraska Dept. of Agriculture, Noxious Weed Program. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Hospital Board appointments were discussed. At the last meeting the board voted to increase the current number of board members from 5-7. 3 names were submitted to the Hospital for their consideration.

A motion was made by Borrenpohl and was seconded by Agena to appoint Mike Wendt to the Johnson County Hospital Board for a Six (6) year term. His term would expire March 31, 2030, and to appoint Paula Straube to the Johnson County Hospital Board for a Four (4) year term, her term would expire March 31, 2028. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to cancel Check No. 24010187 in the amount of \$195.00 Check No. 2312029 in the amount of 60.00, and Check 2401023 No. in the amount of \$50.00, Yeas; Agena, Borrenpohl, Evans, Nays none motion carried.

A motion was made Agena and was seconded by Borrenpohl to approve the Proposal of Services to perform the 2022-2023 Audit and the 2023-2024 Audit. Proposed fee Year ended June 20, 2023 \$15,000-\$18,000, and Year ended June 30,20224 \$15,500-\$18,500.00 Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the Statement of acceptance of possession and future responsibility of the Courtroom Equipment supplied by Nebraska Judicial Branch. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl, and was seconded by Agena to approve Amendment No. 1 to LIT Service Order #36987 with Unite Private Networks to increase the bandwidth from 100 Mbps to 200 Mbps. Yeas: Agena, Borrenpohl, Evans, Nays none motion carried.

The board acknowledges the Johnson County Sheriff's Office Balance Sheet as of January 31, 2024.

Motion was made by Borrenpohl and was seconded by Agena to give all new hires at the County Road Department One (1) year to obtain their CDL License, If after one (1) year of Employment the new hire is unable to obtain their CDL then they would be unable to meet this requirement and therefore failed the Probation period. If said employee after obtaining their CDL license leaves employment after 18 months the employee will refund the County the cost by deducting the cost from their last paycheck. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena 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: \$46,792.02

Claims: \$ 149,823.80

A STREET AUTO PARTS, INC - Battery & Wiper Fluid- 277.97, AFLAC – Insurance - 239.69, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,299.21, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 134.70, AUBURN DENTAL CENTER – Inmate Dental Work - 488.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,068.54, BARRETT BODEN – Fuel Reimbursement - 50.18, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,284.20, CHARTER COMMUNICATIONS – Internet - 149.99, DAS STATE ACCTING - CENTRAL FINANCE – Radio

Usage - 112.00, JENNIFER DEPPE – Inmate Medical Reimbursement - 70.96, DISTRICT COURT JOHNSON COUNTY – Court Fees - 252.00, DOLLAR GENERAL – Jail Supplies - 128.55, EAKES OFFICE SOLUTIONS - Office Supplies - 354.79, ERIN M. MCCARTNEY - 261.00, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan, Flex Spending, HRA Fees - 324.19, GEOCOMM, INC. – GIS Software - 7,916.00, HUNTEL COMMUNICATIONS – Labor For Phone Transfer - 428.14, MICHELLE HUTT Postage Reimbursement - 17.30, JO CO TREASURER REIMBURSEMENT - 168.34, JOHNSON COUNTY AMBULANCE SERVICE – Inmate Transfers - 392.56, JOHNSON COUNTY HOSPITAL – Inmate visits - 630.82, JOHNSON COUNTY PETTY CASH FUND – Black Hills Courthouse & Jail Utilities - 1,221.56, JOHNSON COUNTY TREASURER – Transfer - 80,564.68, JORGENSEN SURVEYING - Mileage - 20.10, KERNER ACE HARDWARE – Building Supplies - 64.35, KEX RX PHARMACY & HOME CARE – Inmate Meds - 91.36, LAFFMAN HOT ROD GARAGE – Oil Changes, Repairs, Tires - 598.90, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, Madison NATIONAL LIFE Insurance CO – Insurance - 104.53, NACO – 2 Registrations - 80.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,295.21, NEBRASKA LAW ENFORCEMENT TRAINING – Tuition & Lodging @ Training - 500.00, NEBRASKA STATE PATROL – MACH & RMS User Fees - 1,074.00, NEMAHA COUNTY SHERIFF – Inmate ER Visit Reimbursement - 477.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 1,316.25, PEPPERHILL VETERINARY SERVICES – Norra Care - 844.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,456.84, RICHARDSON COUNTY JAIL – Inmate Housing - 1,391.36, RICHARDSON COUNTY –Annual Drug Court Fees - 5,272.31, SMPCLLC – Emails & Support - 28.80, SOARIN GROUP,LLC – it & support - 27.00, OAYTEN STILEN - Mileage - 67.00, SUN AUTO TIRE & SERVICE - Tire Rotation - 40.00, U.S. CELLULAR – Tower Rental - 525.60, U.S. CELLULAR – Internet/Phone - 81.15, FIBER PLATFORM,LLC - Internet & Phones - 392.51, VERIZON WIRELESS – Phones, Tablets & Licenses - 2,571.02, WINDSTREAM – Landline Phones - 480.32

ROAD FUND: Payroll: \$15,242.90

Claims: \$ 126,244.26

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,570.11, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53,

BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,789.98, CARD SERVICES – Supplies - 815.80, CNH INDUSTRIAL ACCOUNTS – Parts & Labor - 2,458.55, GARTNER TRANSPORT,INC - Rock Hauling, Parts & Labor - 14,657.33, GOTTULA PROPANE SERVICES,INC – Fuel - 11,653.44, JERRY'S DIESEL SERVICE - Parts & Labor - 2,021.49, JOHNSON COUNTY PETTY CASH FUND - Black Hills Utilities, Barn & OPPD Cook Barn - 802.71, KERFORD LIMESTONE COMPANY – Rock - 22,556.78, LAZY B RELOCATION LLC – Rock Hauling - 4,331.03, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. - 517.50, MARTIN MARIETTA MATERIALS – Rock - 34,589.38, MIDWEST SERVICE & SALES CO – Blades - 2,142.00, NEBRASKA DEPT. OF REVENUE- State Taxes - 660.71, NEBRASKA PUBLIC POWER – Sterling & Crab Orchard Utilities - 137.09, NMC,INC Parts, Labor & Oil - 11,544.28, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,352.95, SAPP BROTHERS, INC – DEF - 495.50, TRUCK CENTER COMPANIES – Parts - 48.19, TURNBULL AG TIRES – Tires/Repairs - 2,565.00, U.S. CELLULAR – Internet - 163.92, VERIZON WIRELESS – Tablets - 80.02, WINDSTREAM – Landline Phones - 90.19

VETERANS AID FUND

JOHNSON COUNTY VETERANS AID – Veterans Aid - 2,600.00

COVID AMERICAN RESCUE PLAN FUND

BOCKMANN INC – Lead Testing - 3,475.00

INHERITANCE TAX FUND

ROBERT CHARLES BUX – Ramos Trial - 2,637.50

911 EMERGENCY MANAGEMENT FUND

Claims: \$ 1,623.94

JOHNSON COUNTY PETTY CASH FUND –OPPD 911 Tower - 43.40, LUMEN – 911 Phones - 1,580.54

AMBULANCE SERVICE FUND

claims: \$ 36,535.94

HMKB BILLING,LLC – Contract Billing - 2,141.09, JOHNSON COUNTY HOSPITAL – Medical Supplies - 298.61, KENNETH MANDL – 6 CPR Classes 360.00, STRYKER SALES CORPORATION – Hydraulic Cot - 33,318.24, TECUMSEH RESCUE – Reimbursement for Pediatric Trauma Bags & Backboard 418.00

The Johnson County Board of Commissioners adjourned the meeting at 11:45 A.M. The board will meet again in regular session on Tuesday March 12, 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