

## Johnson County Board of Commissioners February 28, 2023

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The Johnson County Board of Commissioners met in regular session on Tuesday February 28, 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 24, 2023.

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

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 Evans 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 February 14, 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: 47,711.13**

#### **Claims: \$ 167,551.79**

AFLAC – Insurance - 100.10, LES AGENA – Mileage - 97.60, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 16,503.37 AMERITAS – Deferred Comp - 30.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 145.53, ARAMARK – Rugs 48.18, PATRICK BECK – Fuel Reimbursement - 21.00, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 13,463.40, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,461.82, CHARTER COMMUNICATIONS - Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters & Phones/Internet - 919.59, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training 304.15, CVSOAN TREAS., TOM REIMERS – Registration - 60.00, DAS STATE ACCTING - CENTRAL FINANCE0100 – Radio Usage - 112.00, DOLLAR GENERAL-REGIONS 410526 – Supplies - 63.50, THEODORE EVANS JR – Mileage & Motel Room - 435.95, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 153.65, FIRST WIRELESS – Repairs - 239.50, JERE GRAVATT 1/5 Training Cost - 80.00, HASSELBALCH PHARMACY – Inmate Meds - 74.28, JOHNSON COUNTY HOSPITAL – Inmate Visits – 2,486.17, JOHNSON COUNTY PETTY CASH FUND - Postage, Utilities Jail & Utilities - 2,236.57, JOHNSON COUNTY TREASURER – Transfer - 104,448.04, JORGENSEN SURVEYING – Mileage - 19.65, KERNER TRUE VALUE – Supplies - 91.37, KRAMER'S WRECKER SERVICE – Jump Start - 70.00, LAFFMAN HOT ROD GARAGE – Repairs - 2,850.61, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 12.28, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 124.65, MEYER-EARP AUTO CENTER - Estimate 50.00, NACO – 3 Registrations - 120.00, NE ASSOCIATION OF COUNTY CLERKS – Dues - 50.00, NEBRASKA DEPT. OF REVENUE State Taxes - 2,593.47, NEBRASKA LAW ENFORCEMENT TRAINING – Training - 175.00, NENA: THE 9-1-1 ASSOCIATION – Training x4 - 1,196.00, POSTMASTER – Stamps - 945.00, PROFESSIONAL CHOICE RECOVERY, INC - 242.48, QUILL CORP. – Supplies - 237.22, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,570.51, RICHARDSON COUNTY JAIL – Inmate Housing & Medical 1,974.83, SCOTT'S PLACE THE LEGACY – Paper Towels - 53.00, SOARIN GROUP, LLC – IT/Support - 1,416.50, TECUMSEH CHIEFTAIN Publications – 2,201.28, TK ELEVATOR CORPORATION – Elevator Maintenance - 245.34, U.S. CELLULAR – Tower Rent - 525.60 U.S. CELLULAR –

Phone/Internet - 112.89, VERIZON WIRELESS – Phones/Tablets - 530.67, WINDSTREAM – Landline Phones - 509.05

**ROAD FUND: Payroll: 15,392.71**

**Claims: \$ 121,089.08**

AMERICAN NATIONAL BANK - FICA & Federal Taxes - 4,721.89, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 12,515.97, CORNHUSKER INTERNATIONAL TRUCKS - Parts - 903.25 FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GARTNER TRANSPORT, INC – Rock Hauling - 9,433.21, GOTTULA PROPANE SERVICES, INC – February Fuel - 18,923.75, JOHNSON COUNTY PETTY CASH FUND – Utilities - 884.22, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 69,791.11, NE ASSOC OF CO ENG., HWY SUPT.,SURVEYORS - 160.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 711.78, NEBRASKA PUBLIC POWER – Crab Orchard - 51.12, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,575.50, U.S. CELLULAR – Internet – 91.95, VERIZON WIRELESS – Tablet - 40.01, WINDSTREAM – Landline Phones - 137.80

**911 EMERGENCY MANAGEMENT FUND:**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.36

**911 WIRELESS SERVICE FUND**

NEMAHA COUNTY SHERIFF – Insurance - 106.78

**AMBULANCE SERVICE FUND**

**Claims: \$3,368.90**

COMMUNITY INSURANCE GROUP INC – Workers Comp - 1,781.00, HMKB BILLING, LLC – Contract Billing - 1,287.90 TECUMSEH RESCUE – Non-Emergency Transfers - 300.00

Emergency Manager Amanda Burki was present at the meeting to discuss the SE mutual aid Fire Training session, and the additional ARPA funds that she was able to obtain.

At 8:30 AM. The fuel bids were opened and placed on file in the County Clerk’s Office. Only one bid was received from Gottula Propane Service Inc.

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

Tecumseh Shop Unleaded with 10% Ethanol \$2.899, Diesel Low Sulfur #1 on Road \$4.199, Diesel Low Sulfur #2 on Road \$3.699.

Cook, Crab Orchard, Elk Creek, and Sterling Shops

Diesel Low Sulfur #1 off Road \$3.899, Diesel Low Sulfur #2 off Rod \$3.399

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

Highway Supt. Matt Schardt gave an update to the board on the Fuel System upgrades, Road Concerns, and they reviewed the Lease with the Village of Crab Orchard dated 4-15-1980.

Michela Valentin and Dustin Marvel with OPPD were present to give them updates.

Casey Bohling discussed with the board the courtroom upgrades.

The board discussed the Repair work order supplied from TK Elevator for them to install Cab handrails that go on top of the Elevator cost of the project \$4,424.40.

A motion was made by Borrenpohl, and was seconded by Agena to approve the Work Order from TK Elevator to install Cab Handrails that go on top of the Elevator cost of the project \$4,424.40 to be taken out of the Inheritance Tax Fund. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

The board discussed the Courthouse roof repairs and decided that there was more research to be done, and to schedule a special meeting for next week Wednesday meeting to start at 9:00 A.M.

Doug Bernadt was present at the meeting to talk about the position open in Crab Orchard area and if that position will be filled. He would like to be considered for the position.

A motion was made by Borrenpohl and was seconded by Agena to go into closed session at 10:10 a.m. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Borrenpohl and was seconded by Agena to go out of closed session at 10:22 a.m. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:57 A.M. The board will meet again in regular session on Tuesday March 14, 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