

Johnson County Board of Commissioners March 12, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday March 12, 2024, County Commissioners present were Ted Evans District 2, David Borrenpohl District 1, Les Agena District 3.

Sierra Flint Deputy 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 March 8, 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 Borrenpohl, and was seconded by Agena, to approve the minutes of the February 27, 2024 board meeting. Yeas: Agena, Borrenpohl, 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: \$44,000.48

Claims: \$ 73,788.57

AFLAC - Insurance - 239.69, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 13,901.60, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 134.70, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 17,389.26, CAPITAL BUSINESS SYSTEMS – Fax Service Fee - 64.99, CASS COUNTY JAIL – Inmate Housing - 325.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Point to Point & Teletype - 729.35, MIKE DAVISON – Mileage - 253.93, DEPT OF CORRECTIONAL SERVICES – Inmate Housing & Medical - 5,236.91 EAKES OFFICE SOLUTIONS – Office Supplies - 65.50, ERIN M. MCCARTNEY - 261.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FANKHAUSER, NELSEN, WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, HASSELBALCH PHARMACY Inmate Meds - 95.00, IDEAL PURE WATER OF LINCOLN – Bottled Water - 37.00, JO CO TREASURER REIMBURSEMENT - 168.34 JOHNSON COUNTY HOSPITAL – Inmate Visits - 2,124.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities & Trash Pickup - 2,100.00, KERNER ACE HARDWARE – Supplies - 61.91, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance – 75.74 MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIDWEST ALARM SERVICES – Monitoring for Sheriff's Office & Courthouse - 250.05, MIDWEST CARD AND ID – Renewal - 500.00, MIPS INC. – Support - 1,092.57, MORRISSEY, MORRISSEY & DALLUGE – Office Rent, 1/3 Utilities, ½ Phone/Internet, Legal Secretary & website Maintenance - 1,905.52, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,034.68, NESTOR & MERCURE ATTORNEYS Attorney Fees - 1,168.50, NORFOLK LODGE & SUITES – Lodging at Convention - 218.98, OMAHA DOOR & WINDOW CO.,INC Temporary Jail Door - 625.14, PAPER TIGER SHREDDING – Shredding - 66.80, POSTMASTER – Stamps - 1,553.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,828.15, SCHENDEL PEST CONTROL – Pest

Control & Mouse Traps -152.00, SECRETARY OF STATE/ELECTION DIVIS. – Stickers - 10.00, SOARIN GROUP, LLC – Cruiser Laptop - 1,978.75, TCM – Jury Supplies - 13.95, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,208.94, TECUMSEH CHIEFTAIN – Publications - 2,712.72, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 751.62, FIBER PLATFORM,LLC – Phones/Internet - 642.51

ROAD FUND: Payroll: \$15,442.71

Claims: \$ 117,722.68

A STREET AUTO PARTS, INC – Parts - 351.36, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,642.29, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,789.98, BRINKMAN BROTHERS INC.- Parts - 41.22, EGGERS BROTHERS INC. – Parts - 378.11, GARTNER TRANSPORT,INC – Rock Hauling – 3,124.12 GOTTULA PROPANE SERVICES, INC - Fuel - 12,061.51, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 263.15, KERFORD LIMESTONE COMPANY – Rock - 32,634.28, KERNER ACE HARDWARE – Supplies - 43.35, LAZY B RELOCATION LLC Rock Hauling - 3,857.18, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS - Rock 19,861.38, MELLAGE TRUCK & TRACTOR – Parts & Labor - 1,328.45, MIDWEST ENGINEERING,INC – Engineering - 19,515.00 MIDWEST SERVICE & SALES CO – Signs & Lumber - 8,841.88, NEBRASKA DEPT. OF REVENUE – State Taxes - 676.59, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,352.06, SAPP BROTHERS, INC – Antifreeze - 445.50, SUN AUTO TIRE & SERVICE – Tires/Repairs - 40.00, TECUMSEH CHIEFTAIN – Publications - 96.00, US BANK CORPORATE PAYMENT SYSTEMS – Tools - 166.96, VILLAGE OF STERLING – Utilities - 12.00, YANT TESTING,SUPPLY & EQUIPMENT,INC – Gas Pump Repairs - 65.00

REGISTER DEEDS PRESERVATION & MOD. FUND

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

COVID AMERICAN RESCUE PLAN FUND

Claims: \$18,465.81

BERGGREN ARCHITECTS – Payment #12 - 6,253.81, KINGERY CONSTRUCTION COMPANY – Payment #1 - 12,212.00

INHERITANCE TAX FUND

MARVIN PLANNING CONSULTANTS – Consulting - 5,400.00

AMBULANCE SERVICE FUND

Claims: \$156.50

JASON BRANDT – Reimbursement for Cot Sheets - 85.95, TECUMSEH RESCUE – Reimbursement for Eye Care Kit - 70.55

Megan Buckley EMA Gave her report. March 21 is G191 Training, March 22 is disabilities and disaster workshop, March 25 through March 29 is emergency preparedness week, March 27 is the statewide tornado drill, March 4 Megan read at Sterling School for read across America.

Matt Schardt Highway Supt. talked about Bridge inspection, they went with the bid from MEI, discussion was held on the Chicken house road and will talk to Ben about it, a lot of stop signs and curve sign are missing and the road guys are replacing them, and they are done having Gartner’s hall rock for the county.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 24-1 for the transfer of funds from the Inheritance Tax Fund to County General Fund in the amount of \$200,000.00. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board reviewed the Return of Sale proceeding to the County Clerk, the Johnson County Sheriff's office Balance Sheet as of February 29, 2024, and each board member received a copy of the letter from the Public Service Commission on the Transition to the Next Generation 911 Funding.

The board tabled the discussion on Time and Attendance until the next meeting.

Hospital Board Appointments were discussed, Dave would like to reach out to one individual that he thought might be interested in being on the board.

Judy Coe was present to discuss Colonel Barney Oldfield Exhibits, the board will support the exhibits and would be willing to write a letter in support if requested.

The Johnson County Board of Commissioners adjourned the meeting at 10:50 A.M. The board will meet again in regular session on Tuesday March 26, 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

_____ Sierra Flint Deputy County Clerk