

Johnson County Board of Commissioners

April 11, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday April 11, 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 April 7, 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 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 March 20, 2023 and March 28, 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: 44,681.26

Claims: \$ 73,190.75

AFLAC – Insurance - 217.44, LES AGENA – Mileage - 174.23, ALCOHOL COUNTERMEASURE SYSTEMS, INC – Alcohol Testing Kits - 129.80, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 14,999.14, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 140.21, ARAMARK - Rugs - 48.18, BEAR GRAPHICS – Case Folders - 341.76, PATRICK BECK – Fuel & Meal Reimbursement - 57.57 BEN BEETHE – Mileage, Meals & Room - 252.12, NADINE BEETHE – Mileage - 70.74, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 13,504.54, D A WOLKEN & SONS – Filters - 110.45, DAS STATE ACCTG-CENTRAL FIN. OCIO – Point to Point - 191.75, DAS STATE ACCTING - CENTRAL FINANCE – Teletype - 448.00, DOUGLAS COUNTY SHERIFF – Paper Service - 24.44, EAKES OFFICE SOLUTIONS – Supplies - 261.36, FAIRFIELD INN & SUITES – Room @ Training - 139.95, FIRST CONCORD BENEFITS GROUP – Flex Spending - 146.15, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin - Public Defender - 4,000.00, GARCIA CLINICAL LABORATORY Inmate Lab - 45.00, GB AUTO SERVICE, INC – Oil Change - 62.98, GRAHAM TIRE – Tires - 1,420.12, HANDLEY LAW OFFICE – Mental Health Board - 300.00, HASSELBALCH PHARMACY – Inmate Meds - 112.12, AMY HECTOR – Mental Health Board - 100.00 JOHNSON COUNTY HOSPITAL – Blood Alcohol & Inmate Visits - 146.05, JOHNSON COUNTY PETTY CASH FUND – Utilities - 3,041.35 JONES AUTOMOTIVE – Remove Equipment from Police Vehicle - 837.50, KERNER ACE HARDWARE – Supplies - 104.74, KWK COLLISION, INC. – Towing - 160.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 12.28, KENNETH MANDL – Mileage - 67.73, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIDWEST CARD AND ID – TAG Renewal - 1,250.00, MIPS INC. - Support, Scanner/Reader Rental - 1,072.64, MORRISSEY, MORRISSEY, DALLUGE – Rent, 1/3 Utilities, ½ Phone/Internet, Secretary Fee, Website Maintenance - 1,897.15, NE ASSOC OF CO TREASURERS – Registration - 150.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 2,363.28, NEMAHA COUNTY SHERIFF – Inmate Housing - 2,650.00, NESTOR & MERCURE, ATTORNEYS AT LAW – Attorney Fees - 1,824.00, OTOE COUNTY SHERIFF – Paper Service - 18.50, PAPER TIGER SHREDDING – Shredding - 100.25,

PHYSICIANS LABORATORY, P.C. – Autopsy Tests - 300.00, VIRGINIA PIPPERT – Mental Health Board - 100.00, PROFESSIONAL CHOICE RECOVERY, INC - 424.08, QUILL CORP. – Supplies - 43.58, RADIOLOGY ASSOCIATES P.C. – Inmate Testing - 42.00, RAMADA BY WYNDHAM – Hotel @ Convention - 297.00, REGION V SERVICES – Quarterly Payment - 2,321.57, REGION V SYSTEMS - LB 302 Contributions - 3,496.25, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,097.37, SCHENDEL PEST CONTROL - Pest Control - 54.00, SOARIN GROUP, LLC – Computer - 1,097.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,038.05 TECUMSEH CHIEFTAIN – Publications - 418.88, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TK ELEVATOR CORPORATION – Maintenance - 245.34, TOPP'S SMALL ENGINES – Mower Supplies - 45.00, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 537.11

ROAD FUND: Payroll: 13,340.68

Claims: \$ 35,066.30

A STREET AUTO PARTS, INC – Parts - 503.24, ACE IRRIGATION & MANUFACTURING – Culverts - 391.21, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,005.02, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, BARCO MUNICIPAL PRODUCTS, INC – Signs - 2,346.01, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 11,918.75, BRINKMAN BROTHERS INC. - Repairs - 866.33, CARD SERVICES – Orscheln Purchases - 180.18, EGGERS BROTHERS INC. – Parts - 469.97, FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GARTNER TRANSPORT,INC – Parts - 48.76, GOTTULA PROPANE SERVICES,INC – March Fuel - 8,311.82, JIM HAWK TRUCK TRAILERS – Parts - 87.01, JOHNSON COUNTY PETTY CASH FUND – Utilities - 535.43, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MELLAGE TRUCK & TRACTOR - Parts - 755.22, MIDWEST SERVICE & SALES CO - Signs - 240.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 579.63, POWERPLAN – Parts - 80.17, RAY J SANITATION – Trash P/U 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,259.10, TECUMSEH CHIEFTAIN – Publications - 21.52, TURNBULL AG TIRES – Tires/Repairs - 426.00, US BANK CORPORATE PAYMENT SYSTEMS – Purchases - 311.41, VILLAGE OF STERLING – Utilities - 12.00, YANT TESTING,SUPPLY & EQUIPMENT,INC – Pump Repair - 505.00

LODGING TAX FUND:

Claims: \$ 8,650.00

COOK FIRE DEPARTMENT – 2023 Funding - 1,200.00, COOK LIONS CLUB – 2023 Funding - 300.00, DEER CREEK SODBUSTERS - 2023 Funding - 2,100.00, ELK CREEK COMMUNITY CLUB – 2023 Funding - 500.00, ELK CREEK FIRE DEPARTMENT – 2023 Funding - 500.00, ELK CREEK MEN'S CLUB – 2023 Funding - 500.00, JOHNSON COUNTY AG & MECHANICAL – 2023 Funding - 650.00, JOHNSON COUNTY NE HISTORICAL SOC. – 2023 Funding - 1,000.00, STERLING COMMUNITY ASSOCIATION – 2023 Funding - 1,300.00, TECUMSEH COMMUNITY CLUB – 2023 Funding - 100.00, TRACY BATES AMERICAN LEGION #370 – 2023 Funding - 500.00

1150 REGISTER DEEDS PRESERVATION & MOD. FUND:

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

COVID AMERICAN RESCUE PLAN FUND:

BERGGREN ARCHITECTS – Invoice # 1 for Restoration- 10,969.00

911 EMERGENCY MANAGEMENT FUND:

WINDSTREAM NEBRASKA INC – 911 Phones - 2,361.98

911 WIRELESS SERVICE FUND

SOARIN GROUP, LLC – Communication Upgrade - 6,940.00

Deputy Emergency Manager Alyson Gottula, and Jordan Albrecht were present at the meeting to give the board a report on what they were working on.

Renee Crister and Mike Hall from Nemaha County were present at the meeting to discuss the possibility of a regional collaboration of Emergency Management. The board thought they would like to investigate this more.

Matt Schardt Highway Supt. Talked to the board about the stop sign program that he will be participating in. The program will pay for the stop sign and the metal strip, but the post and fastening equipment will be paid for by the County.

Bridge Inspections will include 12 structures and 63 routine inspections. Matt has 2 quotes Midwest Engineers 19,640.00, and Manille Wagner \$33,565.00, the board decided to go with Midwest Engineers.

Matt reported the bridge located on 616 and 734 South is out and has been closed, this is under a 20 bridge and so they are thinking about replacement with a tube.

Also discussed were ditch cleanouts, Rock, and equipment.

Sheriff Byron Klauenberg discussed the communication systems with Motorola Solutions. He has reached out to Pawnee County to see if they would pay part of the cost. Pawnee County Board said that they would be interested in paying 32% of the maintenance cost but they felt that they did not want to pay for the upfront cost since Johnson County receives all their 911 funds already. The board will think about this more and Byron will contact Pawnee County again.

Bids for Auditing the Financial Records were sent out to 5 different auditing firms on March 15th. The board received no bids for auditing the Financial Records of the County. The clerk will reach out to Schulz and Associates to see if they would be interested in another year.

A motion was made by Borrenpohl and was seconded by Agena to approve the Fiber voice Services order, and the Lit Service Order with Unite for the Courthouse. Yeas: Borrenpohl, Agena, Evans, Nays none motion carried.

The board discussed the Courtroom IT upgrades, A motion was made by Borrenpohl, and was seconded by Agena to have Casey Bohling do the Courthouse IT upgrades as presented. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was second by Borrenpohl to approve Resolution 23-05, a Resolution setting Johnson County Board Policies. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to accept the resignation of Amanda Burki as Johnson County Emergency Manager effective April 18, 2023. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve the cancellation of Check 23030012 in the amount of \$20.00 the claim was paid twice. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:45 A.M. The board will meet again in regular session on Tuesday April 25, 2023, at 8:15 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