

**Johnson County Board of Commissioners**  
**April 23, 2024**

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The Johnson County Board of Commissioners met in regular session on Tuesday April 23, 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 April 19, 2024.

The meeting was called to order Chairman Evans at 9:05 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 April 9, 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: \$44,902.78**

**Claims: \$172,573.52**

AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,786.36, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 124.25, BEAR GRAPHICS – Civil & Criminal File Folders -270.04, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance 16,254.00, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.76, DAMME APPLIANCE + LLC – Refrigerator Repairs - 95.00, DAS STATE ACCTING - CENTRAL FINANCE – Radio Usage, Computer Lease & Support (2 Months) - 502.00, MIKE DAVISON – Mileage - 686.08, DISTRICT COURT JOHNSON COUNTY – Court Claims - 259.00, DOLLAR GENERAL- REGIONS 410526 – Jail supplies - 53.38, ELECTION SYSTEMS & SOFTWARE – Election Setup - 48.75, EAKES OFFICE SOLUTIONS – Office Supplies - 176.17, ERIN M. MCCARTNEY - 264.00, FIELD FORD,INC. – Vehicle Repairs - 1,262.07, CONCORD BENEFITS GROUP – Cafeteria Plan, HRA Fee, Flex Spending - 316.19, FIRST WIRELESS – Repairs - 772.00, GREAT PLAINS UNIFORM, LLC – Uniforms - 339.96, HASSELBALCH PHARMACY – Inmate Meds - 266.72, HUNTEL COMMUNICATIONS – Repairs - 62.50, JO CO TREASURER REIMBURSEMENT - 168.34. JOHNSON COUNTY HOSPITAL – Easter Meals & Inmate Visit - 193.00, JOHNSON COUNTY PETTY CASH FUND – Trash Pickup and CH & Jail Utilities - 696.42, JOHNSON COUNTY ROAD DEPT. – Sheriff's Office Fuel Jan-March - 6,061.58, JOHNSON COUNTY TREASURER – Road Transfer - 80,564.68, JONES AUTOMOTIVE – Labor & Repairs - 578.21, KERNER ACE HARDWARE – Supplies - 4.89, KP WORKING DOGS INTERNATIONAL,LLC – K9 Training & Setup - 25,996.42, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 88.52, MADISON NATIONAL LIFE INSURNACE CO.- Life Insurance - 87.39, KENNETH MANDL – Mileage - 249.24, MIDWEST ALARM SERVICES –

Inspections - 276.52, MORAN PLUMBING AND HEATING,LLC 0 GEO Thermal Repairs - 1,056.00, MORRISSEY,MORRISSEY,DALLUGE – Rent, ½ Utilities, Secretary & Website Maintenance - 1,565.14, NACT – Registration - 150.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NE STATE FIRE MARSHAL ELEVATOR DIV – Inspection- 120.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,225.44, NEBRASKA LAW ENFORCEMENT TRAINING CENTER – 2 Deputies Training 284.00, NESCA – Registration - 125.00. PEPPERHILL VETERINARY SERVICES – K( Dogs visits - 178.27, PHYSICIANS LABORATORY, P.C. – Autopsies - 2,834.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 7,093.14, KRISTINE RIEKENBERG – Inmate Bill of Exceptions - 70.00, SAYLER SCREENPRINTING – Uniforms - 242.00, SMPC LLC – Emails & Support - 28.80, SOARIN GROUP,LLC IT & Support - 1,929.50, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 2,066.39, U.S. CELLULAR – Tower Rent - 525.60, U.S. CELLULAR – Phone & Internet - 117.39, WINDSTREAM – Elevator Phone - 68.00

**ROAD FUND: Payroll: \$15,442.68**

**Claims: \$ 87,908.46**

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,642.31, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BLUE CROSS/BLUE SHEILD OF NE- Insurance - 6,789.98, CARD SERVICES – Supplies - 307.97, CNH INDUSTRIAL ACCOUNTS - Parts – 716.32, SURNALI LLC – Drug Testing - 250.00, GOTTULA PROPANE SERVICES,INC – Fuel - 11,957.62, HANCOCK LUMBER - Supplies - 6.37, JOHNSON COUNTY PETTY CASH FUND – Utilities Barn & Cook OPPD Barn - 306.53, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 45,393.14, MIDWEST SERVICE & SALES CO - Signs & Sign Posts - 973.75, NEBRASKA DEPT. OF REVENUE – State Taxes - 676.59, NEBRASKA PUBLIC POWER – Crab Orchard Utilities - 34.77, NMC,INC – Parts & Labor - 8,466.46, PRIMROSE OIL COMPANY INC.- Grease & Power Klens - 2,677.83, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,352.06, SPEERS TRUCK REPAIR LLC – Repairs & Parts - 1,774.70, TECUMSEH CHIEFTAIN – Publications - 22.40, TRUCK CENTER COMPANIES – Parts - 42.96, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 209.54, U.S. CELLULAR – Internet - 81.96, WINDSTREAM – Landline Phones - 89.89

**VISITORS IMPROVEMENT FUND:**

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 1,288.51

**COVID AMERICAN RESCUE PLAN FUND**

BERGGREN ARCHITECTS – Inv # 13, HVAC Reno - 18,264.44

**INHERITANCE TAX FUND:**

KRISTINE RIEKENBERG – Ramos Bill of Exceptions - 14,957.00

**911 EMERGENCY MANAGEMENT FUND:**

**Claims: \$1,615.59**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Towers - , 41.57, LUMEN – 911 Phones - 1,574.02

**Ambulance Service Funds:**

**Claims: \$846.32**

JOHNSON COUNTY HOSPITAL – Medical Supplies - 696.32, TECUMSEH RESCUE – Non-Emergency Transfers - 150.00

Megan Buckley Emergency Manager gave the board an update on what she has been working on.

Matt Schardt Highway Supt. Discussed 722 Road (Chicken House Road) and informed the board that bid letting will be May 7, 2024 at 9:45 A.M. he also updated the board on his meeting with Constructors about the road in

front of the School at Cook, also discussed was the parcels of land that the County owns and no longer needs. Matt will do research on the parcels in the County and the board will sell the lots located in Tecumseh which are no longer needed by the County.

A motion was made by Borrenpohl, and was seconded by Agena to approve Resolution No. 24-4 a Resolution by the Board to close the KENO fund. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Fuel bids were opened at 9:45 a.m. Only one bid was received from Gottula Propane Service.

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

Tecumseh Shop Unleaded with 10% Ethanol \$3.099, Diesel Low Sulfur #2 on Road \$3.449

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur #2 off Road \$3.149

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

Susan Keholm with SENCA was present to give the 2023 Annual Report, to inform the board on the 18<sup>th</sup> and the Annual Benefit Golf Tournament on June 8, 2024 at Kirman's Lakeview Golf Course, and to ask the board to proclaim May, 2024 as Community Action Month.

A motion was made by Borrenpohl and was seconded by Agena to Proclaim May, 2024 as Community Action Month. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Debbie Green and Daniel Lewis also gave their Annual Reports.

Matt Kasik Representative from Apace reviewed the popcorn facility located in Tecumseh, and funding. He indicated that they would be requesting \$0 dollars in county funding for the fiscal year 2024-2025. He also gave the board an Amended and Restated Agreement for the formation of the Region V Community Human Services Program and APACE for the board to review.

Patrick Krief and Laura Osborne were present at the meeting to present to the board the Annual Report for FY 22-23, and to request funding for FY 24-25. Matching Funds is lower this year because of State Legislature funding. Statutorily the required match according to Neb. Rev. Stat 71-808 would be \$10,561.00 he is asking the board for the same match as last year.

A motion was made by Borrenpohl and was seconded by Agena to approve the same match funding from last year of \$13,223.00 for FY 24-25. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

He also presented to the board the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Region V Systems for them to review.

Michaela Valentine and Chris Meeks with OPPD were present to give the board updates.

Austin Partridge with Northland was present at the meeting to discuss with the board possible bonding for the Courthouse Roof and HVAC Repairs for the third floor of the Courthouse. The board will contact him later when they know how much they will need to bond for.

A motion was made by Borrenpohl and was seconded by Agena to cancel check no. 24030150 in the amount of \$195.00 as this was paid twice. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

The board acknowledges the Johnson County Treasurer Returned Distress Warrant Report dated 4-18-2024, and the Johnson County Sheriff's office monthly report.

The Johnson County Board of Commissioners adjourned the meeting at 12:45 P.M. The board will meet again in regular session on Tuesday May 7, 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