

## Johnson County Board of Commissioners April 9, 2024

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The Johnson County Board of Commissioners met in regular session on Tuesday April 9, 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 5, 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 March 26, 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: \$ 72,787.40**

AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,353.15, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 124.25, BLESSING PLUMBING – Sewer Cleanout - 262.15, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,254.00, BRINKMAN BROTHERS INC. – 2015 Silverado Repairs - 2,943.87, CAPITAL BUSINESS SYSTEMS – Gold Fax - 64.99, CLERK OF THE DISTRICT COURT ASSN. – Registration - 75.00, JENNIFER DEPPE – Meals at Training & Inmate Supplies Reimbursement - 87.96, DEPT OF CORRECTIONAL SERVICES – Ramos Housing & Medical - 1,148.39, ELECTION SYSTEMS & SOFTWARE – Election Setup costs - 1,409.61, EAKES OFFICE SOLUTIONS – Supplies - 723.29, FIRST CONCORD BENEFITS GROUP - Flex Spending - 57.69, FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Public Defender Fees - 4,000.00, GAGE COUNTY CLERK - Bailiff Expenses - 1,995.67, GOTTULA PROPANE – Generator Fuel - 485.00, HOLIDAY INN OF KEARNEY – Room at Convention - 269.90, HUNTEL COMMUNICATIONS – Computer Work - 125.00, MICHELLE HUTT – Certified Mail Reimbursement - 8.20, IDEAL PURE WATER OF LINCOLN – Bottled Water - 8.00 , JO CO TREASURER REIMBURSEMENT - 168.34, JOHNSON COUNTY HOSPITAL – Inmate Visits - 265.21, JOHNSON COUNTY PETTY CASH FUND – Jail & Courthouse Utilities - 1,936.44, JOHNSON COUNTY ROAD DEPT. – EM Fuel Jan-Mar - 220.79, CARRIE KASTER – Meal Reimbursement - 28.40, KERNER ACE HARDWARE - Building Supplies - 43.95, KUDU LAWN CARE – Pre-Emergent - 245.00, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance 88.52, MERZ INK – Cruiser Decals - 551.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Checks & Support - 1,123.12, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes – 2,170.24, NEBRASKA NOTARY ASSOCIATION – Notary Fees - 60.00, PIP – Ballot Envelopes - 414.23, REGION V SERVICES – Contribution Dues - 2,321.50, REGION V SYSTEMS – LB302 Mental Health - 2,801.50, RETIREMENT

PLANS DIV OF AMERITAS – Retirement - 7,010.16, SCHENDEL PEST CONTROL – Pest Control - 54.00, SCHMIDT TOWING – Towing & Storage - 1,522.00, SOARIN GROUP,LLC – Computer Work - 307.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 4,440.94, TECUMSEH CHIEFTAIN – Publications - 529.92, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TK ELEVATOR CORPORATION – Elevator Maintenance - 253.90, FIBER PLATFORM,LLC – Internet/Phones - 639.45, US POLICE CANINE ASSOCIATION INC – Membership Renewal - 50.00, LARITA WEBER – Postage Reimbursement - 9.25

**ROAD FUND: Payroll: \$\$15,422.68**

**Claims: \$ 68,771.73**

A STREET AUTO PARTS, INC – Parts - 349.75, ACE IRRIGATION & MANUFACTURING – Annular Bands - 697.02, AKRS EQUIPMENT - Supplies - 159.21, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,642.31, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,789.98, EGGERS BROTHERS INC. – Parts - 367.94, GOTTULA PROPANE SERVICES,INC – Fuel - 10,240.12, HH AUTO PARTS – Parts - 104.90, INLAND TRUCK PARTS & SERVICE - Parts - 105.75, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 260.60, KERFORD LIMESTONE COMPANY – Rock - 3,098.07, KERNER ACE HARDWARE – Supplies - 110.58, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 35,228.84, MELLAGE TRUCK & TRACTOR – Parts - 328.34, NEBRASKA DEPT. OF REVENUE – State Taxes - 676.59, RDO TRUCK CENTER COMPANY – Parts - 86.10, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,352.06, SAPP BROTHERS, INC – DEF - 120.35, TURNBULL AG TIRES – Tires/Repairs - 1,404.00, VILLAGE OF STERLING – Utilities - 12.00, YANT TESTING,SUPPLY & EQUIPMENT,INC – Gas Pump Repairs - 1,501.91

**LODGING TAX FUND**

**Claims: \$7,375.00**

BYWAY 136 HERITAGE HIGHWAY – Membership - 100.00, COOK FIRE DEPARTMENT – 2024 Funding - 600.00, COOK LIONS CLUB - 2024 Funding - 675.00, BRUCE DALLUGE – Fireworks - 100.00, DEER CREEK SODBUSTERS – 2024 Funding - 1,850.00, ELK CREEK COMMUNITY CLUB – Advertising - 400.00, ELK CREEK FIRE DEPARTMENT – Advertising - 500.00, ELK CREEK MEN'S CLUB – Advertising - 400.00, JOHNSON COUNTY AG & MECHANICAL - 2024 Funding - 300.00, JOHNSON COUNTY HISTORICAL SOCIETY 2024 Funding - 300.00, RURITANS – 2024 Funding - 200.00, SMALL TOWN MATTERS – 2024 Funding - 200.00, SENTC – Membership - 200.00, STERLING COMMUNITY ASSOCIATION – 2024 Funding - 1,150.00, TRACY BATES AMERICAN LEGION #370 2024 Funding - 400.00

**REGISTER DEEDS PRESERVATION & MOD. FUND**

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

**KENO FUNDS**

Nebraska State Historical Society – Tax Credit Certification Fee – 16,000.00

**INHERITANCE TAX FUND**

MARVIN PLANNING CONSULTANTS – Consulting - 2,625.00

**AMBULANCE SERVICE FUND**

**Claims: \$ 192,997.06**

COMMUNITY INSURANCE GROUP INC - Insurances - 8,083.00, FRAZER, LTD – Ambulance - 184,200.00, JET STOP INC - Fuel 155.38, JOHNSON COUNTY ROAD DEPT. – Fuel Jan-Mar - 193.68, JOHNSON COUNTY TREASURER – Ambulance Title & Registration - 16.00, TECUMSEH RESCUE – EMT Reimbursement, CLIA Reimbursement, Non-Emergency Transfers - 349.00

The One- and Six-Year Road plan hearing was opened by Chairman Evans at 9:10 A.M. The plan was presented by Highway Supt. Matt Schardt and answered any questions.

Chairman Evans closed the hearing at 9:14 A.M.

A motion was made by Avena and was seconded by Borrenpohl to approve Resolution No. 24-2 to approve the One- and Six-Year Road Plan. Yeas; Avena, Borrenpohl, Evans, Nays; none motion carried.

Emergency manager Megan Buckley reviewed with the board what she has been working on. Chairman Evans signed the Delegation of Authority for the SE Region 911 Regional Governing Committee, authorizing Megan Buckley and Joshua Sterkel as voting members for Johnson County.

Highway Supt. Matt Schardt discussed with the board progress on 722 Road the bid letting might be set for April 23<sup>rd</sup>, also discussed was the road in front of the School in Cook, Matt informed the board that he will meet with Constructors to get a quote this week.

A motion was made by Avena and was seconded by Borrenpohl to approve Resolution 24-3 a Resolution for the Subdivision of a tract of land in the E ½ of the NW ¼ Section 35 Township 5 Range 9. Yeas; Avena, Borrenpohl, Evans, Nays; none motion carried.

County Sheriff Josh Sterkel reviewed progress on the radio, and Central Square Jerry Berggren was present at the meeting to discuss with the board the HVAC project in the Courthouse.

A motion was made by Borrenpohl and was seconded by Avena to approve the Amendment to the agreement between Johnson County and Jerry Berggren, to add Geary Engineering Inc. to the Agreement. Yeas: Avena, Evans, Borrenpohl, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Avena to appoint Dr. Vicky Boone, and Jill Hahn to the Johnson County Hospital Board for a term of 6 years. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:15 A.M. The board will meet again in regular session on Tuesday April 23, 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