

Johnson County Board of Commissioners May 21, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday May 21, 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 May 17, 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 Agena and was seconded by Borrenpohl 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 May 7, 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: 46,206.71

Claims: \$ 157,088.43

AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – Safe Deposit Box Rent - 20.00, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 14,622.51, AUBURN DENTAL CENTER – Inmate Dental Work - 200.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,254.00, BLUE TO GOLD – Training X2 - 474.00, NATHALIA BODEN – Mileage Reimbursement - 28.14, CHARM-TEX Jail Supplies - 323.70, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.76 CHIEF DRUG – Inmate Medication - 681.62, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 197.20, DAS STATE ACCTG-CENTRAL FIN. OCIO – Point to Point & Teletype - 729.35, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Statewide Radio Usage - 307.00, MIKE DAVISON – Mileage - 399.32, DISTRICT COURT JOHNSON COUNTY – Court Costs 1,086.00, DOLLAR GENERAL-REGIONS 410526 – Jail Supplies - 67.60, Election Workers & Poll Rental – 4,058.30, ERIN M. MCCARTNEY - 264.0, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan, Flex Spending & HRA - 316.19, HASSELBALCH PHARMACY – Inmate Meds - 102.74, HOLIDAY INN OF KEARNEY – Motel Rooms at Training - 559.80, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities & Trash Pickup - 2,059.01, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 21.67 JOHNSON COUNTY TREASURER – Road Transfer - 80,564.68, JORGENSEN SURVEYING – Mileage - 40.20, KERNER ACE HARDWARE Paint for Handicap area - 9.99, TANNER KROGMAN – Meal, Fuel & Uniform Reimbursement - 225.11, KUDU LAWN CARE – Weed Control - 70.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 106.29, MIDWEST SPECIAL SERVICES,INC – Inmate Transfer - 1,033.75,

MORRISSEY,MORRISSEY,DALLUGE – Rent, ½ Phone & Internet, Secretary, Website Fee & Postage - 1,706.35, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08 NE HEALTH & HUMAN SERVICES – Inmate Evaluation - 965.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,181.28, NMMKS SECURITIES LLC – Lock for Jail Door - 140.00, NORTHLAND BUSINESS SYSTEMS – Recording system Maintenance Contract - 4,379.84, PHYSICIANS LABORATORY, P.C. – Autopsies - 3,050.00, POSITIVE CONCEPTS,INC - - Thermal Paper - 229.47, POSTMASTER Stamps - 2,722.40, QUILL CORP. – Office Supplies - 959.97, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,908.83, SMPC LLC – Support & Server - 4,776.00, SOARIN GROUP,LLC – IT & Support - 2,037.50, US BANK CORPORATE PAYMENT SYSTEMS - Miscellaneous Purchases - 520.94, U.S. CELLULAR – Tower Rent - 525.60, U.S. CELLULAR – Internet & Phone - 117.50, WINDSTREAM – Landline Phones - 578.42

ROAD FUND: Payroll: 15,478.38

Claims: \$ 66,001.20

A STREET AUTO PARTS, INC – Parts - 504.12, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,655.31, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 6,789.98, CARD SERVICES – TSC Purchases - 217.87, CNH INDUSTRIAL ACCOUNTS – Finance Charges -7.54, GOTTULA PROPANE SERVICES,INC – Fuel - 4,406.47, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 407.43, KERNER ACE HARDWARE – Shop Supplies - 200.22, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock – 28,599.83, MEI MIDWEST ENGINEERING,INC – Engineering Services - 761.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 679.07, NMC,INC – Parts & Labor - 6,042.46, RAY J SANITATION – Trash Pickup - 65.00, RDO TRUCK CENTER COMPANY – Parts - 2,260.54, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,352.06. SAM'S CLUB MC/SYNCB Membership - 53.62, SAPP BROTHERS, INC – DEF - 733.03, SPEERS TRUCK REPAIR LLC – Parts & Labor - 454.16, TR AG SALES Chemical - 6,327.00, US BANK CORPORATE PAYMENT SYSTEMS – Office Supplies & Fuel - 294.58, VILLAGE OF STERLING – Utilities 12.00, WINDSTREAM – Landline Phones - 89.88

911 EMERGENCY MANAGEMENT FUND

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.21

Megan Buckley Emergency Manager Discussed with the board the US Cellular Tower Electrical Problems and she has contacted Michael Peters to look at the problems, and she also discussed the proposed training exercise scheduled for August.

Matt Schardt Road Superintendent informed the board that the Federal Aid Projects are started, and also discussed the road in front of the School in Cook. Matt indicated that he attended the Village Board meeting in Cook last Monday to discuss if the village would be interested in splitting the cost 50/50. The board was not against paying for part of the upgrade but wanted more defiant numbers, the board thought it would be a good idea to invite the Village Board of Cook to a meeting to discuss the financial part of the project.

Matt will contact Jennifer Stehlik-Ladman concerning the contract on 722 Road.

The fuel bids were opened and placed on file in the County Clerk's Office. 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 \$2.999, Diesel Low Sulfur #2 on Road \$3.249

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur #2 off Road \$2.949

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

The board discussed the sale of the 2011 Chevrolet. A motion was made by Borrenpohl and was seconded by Agena to authorize Matt Schaardt to sell the 2011 Chevrolet Silverado. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

Sheriff Sterkel was present at the meeting to discuss the Dispatch Agreement with Pawnee County, and to give general updates.

Chris Reece SENDAC was present to give the board an update on Drug Court Process and to request funding. A motion was made by Borrenpohl, and was seconded by Agena to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement 2024-2025 Otoe, Richardson, Nemaha, Johnson and Pawnee County and to approve the requested \$6,572.22 for FY 24-25. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

At 10:15 A.M. Chairman Evans declared the public hearing open.

A motion was made by Borrenpohl and was seconded by Agena that the County is no longer in the need of the following described property for County purposes.

- TRACT 1 The East Half (E½) of the South 80 feet of Lot Four (4), Block Twenty-three (23), Original Town of Tecumseh, Johnson County, Nebraska.
- TRACT 2 The East Half (E½) of the North 80 feet of the South 160 feet of Lot Four (4), Block Twenty-three (23), Original Town of Tecumseh, Johnson County, Nebraska.
- TRACT 3 The East Half (E½) of the North 30 feet of Lot Four (4) and the South Half (S½) of adjoining vacated Jackson Street, Block Twenty-three (23), Original Town of Tecumseh, Johnson County, Nebraska.

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

Present, Rick and Kim Lester, and Ruth Holben, each was give the opportunity to speak.

The Lesters informed the board that they were only interested in the property that was right behind theirs.

Ruth was concerned about her property line, but the board indicated to her that it did not affect her property line.

A motion was made by Agena and was seconded by Borrenpohl to sell the property as described:

- TRACT 1 The East Half (E½) of the South 80 feet of Lot Four (4), Block Twenty-three (23), Original Town of Tecumseh, Johnson County, Nebraska.
- TRACT 2 The East Half (E½) of the North 80 feet of the South 160 feet of Lot Four (4), Block Twenty-three (23), Original Town of Tecumseh, Johnson County, Nebraska.
- TRACT 3 The East Half (E½) of the North 30 feet of Lot Four (4) and the South Half (S½) of adjoining vacated Jackson Street, Block Twenty-three (23), Original Town of Tecumseh, Johnson County, Nebraska.
- Sale to be held June 10, 2024 at 9:00 A.M. at the South Steps of the Johnson County Courthouse

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

Chairman Evans closed the public hearing at 10:43 A.M.

Melanie Stormer Nebraska State Probation District 1 was present at the meeting to present the board with the 2024-2025 Budget. The board accepted the proposed budget.

Jerry Berggren, Aaron Wubbles Weathercraft, and Mark Riley from Kingery discussed the replacement of the Slate on the Courthouse with Majestic Slate. The board indicated that they would talk with the Historical Society to see if this could be a possibility.

The board discussed the public defender's contract.

A motion was made by Borrenpohl and was seconded by Agena to Extend the current Agreement month to month with Tim Nelsen, until a new contract is approved.

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

The board received the Johnson County Hospital Board minutes, the Johnson County Sheriff Monthly Financial Statement for the month of April, and the findings and Order (no show cause hearing) from the Nebraska Tax Equalization and Review Commission.

The Johnson County Board of Commissioners adjourned the meeting at 11:45A.M. The board will meet again in regular session on Tuesday June 4, 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