# Johnson County Board of Commissioners May 23, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday May 23, 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 May 19, 2023.

The meeting was called to order by Chairman Evans at 8:16 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 Agenda and was seconded by Borrenpohl to approve the agenda. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

MINUTES: A motion was made by Agenda and was seconded by Borrenpohl to approve the minutes of the May 9, 2023 board meeting. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve the claims as presented. The following claims were paid on funds as follows: Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

### **AMBULANCE SERVICE FUND:**

ELITE AMBULANCE SALES – Ambulance Chassis - 77,674.50

GENERAL FUND: Payroll: 45,519.95

Claims: \$ 172,405.92

AFLAC - Insurance - 158.77, AMERICAN NATIONAL BANK - Safe Deposit Rent - 20.00, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 14,725.58, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 125.52, ARAMARK - Rugs - 48.18, GRAPHIX, INC K9 Decals - 475.00, BLUE CROSS/BLUE SHEILD OF NE - Health Insurance -12,114.78, BRAVEBE CHILD ADVOCACY CENTER - Contract - 1,200.00, CASS COUNTY TREASURER - 5 CPR Cards -110.00, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS - HD Converters -8.75, CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 230.00 DAS STATE ACCTING - CENTRAL FINANCE - Support Radio Usage, Computer Lease - 185.64, MIKE DAVISON -Mileage - 345.84 DOLLAR GENERAL- - Supplies - 66.50, EAKES OFFICE SOLUTIONS - Supplies - 68.51, FIRST CONCORD BENEFITS GROUP - Cafeteria Plan & Flex Spending - 55.00, FIRST WIRELESS - Repairs - 674.50, GWORKS - Annual Fee & Subscription - 9,172.00 HAUG COMMUNICATIONS INC - Tower Rent - 2,984.97, HOLIDAY INN OF KEARNEY - Motel Room X 2 - 495.80, MICHELLE HUTT Postage Reimbursement - 61.90, JOHNSON COUNTY HOSPITAL - Inmate Medical - 2,166.78, JOHNSON COUNTY PETTY CASH FUND - Utilities, Postage, Trash P/U - 871.09, JOHNSON COUNTY TREASURER - Transfer to Road - 104,448.04, BEN JONES Fuel Reimbursement - 63.75, KERNER ACE HARDWARE - Supplies - 392.60, BYRON KLAUENBERG - Mileage -141.48, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 266.12, MADISON NATIONAL LIFE INSURNACE CO. - Life Insurance - 102.64, MEDTOX LABORATORIES, INC - Blood Testing - 200.00, MORAN PLUMBING AND HEATING,LLC - Geo Thermal Unit Repairs - 133.00, NE STATE FIRE MARSHAL ELEVATOR DIV - Inspection -120.00, NEBRASKA COUNTY ATTORNEY ASSOC - Dues & 2 Registrations - 1,057.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,338.09, NEMAHA COUNTY SHERIFF – Paper Service -18.50, POSTMASTER – Stamps - 1,310.40, QUILL CORP. – Supplies - 193.41, REGION V SYSTEMS – EPC - 214.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,283.64, RICHARDSON COUNTY JAIL – Inmate Housing & Meds - 480.37, JOAN RIPLEY Mileage - 46.51, SCHENDEL PEST CONTROL – Pest Control - 54.00, SMPC LLC – Emails & Support - 64.80, SOARIN GROUP, LLC IT & Support - 1,767.50, STONEY CREEK HOTEL – Rooms for training - 621.60, US BANK CORPORATE PAYMENT SYSTEMS - Miscellaneous Purchases - 632.96, U.S. CELLULAR – Tower Rent - 525.60, U.S. CELLULAR – Phone/Internet - 112.65, VERIZON WIRELESS – Phones/Tablets - 530.61, WASHINGTON COUNTY SHERIFF - Inmate Testing - 3.00, WINDSTREAM - Landline Phones 565.91, WUSK ELECTRIC – Electrical Work - 2,202.64

ROAD FUND: Payroll: 14,576.88

Claims: \$ 34,582.46

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,311.27, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 11,918.75, CARD SERVICES – Orscheln Purchases - 249.75, DIVERSIFIED DRUG TESTING, LLC – Testing - 420.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GARTNER TRANSPORT,INC Repairs - 110.00, GOTTULA PROPANE SERVICES,INC – May Fuel - 9,893.32, HANCOCK LUMBER – Supplies - 179.04, JOHNSON COUNTY PETTY CASH FUND – Utilities - 177.72, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MILLER SEED Grass Seed Mix & Netting - 451.40, NEBRASKA DEPT. OF REVENUE – State Taxes - 612.94, NEBRASKA PUBLIC POWER DISTRICT — Crab Orchard Utilities - 31.58, NMC,INC – Labor - 2,560.55, RAY J SANITATION – Trash P/U - 65.00, RDO TRUCK CENTER COMPANY – Parts - 136.20, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,430.95, SAM'S CLUB MC/SYNCB - Dues 53.62 - TECUMSEH CHIEFTAIN – Publications - 64.00, TRUCK CENTER COMPANIES – Parts - 135.47, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 372.65, U.S. CELLULAR – Internet - 71.97, VERIZON WIRELESS – Tablet - 40.01 VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 136.75

#### 911 EMERGENCY MANAGEMENT FUND

Claims: \$ 6,413.72

GEOCOMM – GIS Mapping - 1,505.97, JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.36, JOHNSON COUNTY TREASURER – Correct Entry Error - 4,866.39

## 911 WIRELESS SERVICE FUND

GEOCOMM - GIS Mapping - 3,687.03

## **AMBULANCE SERVICE FUND**

Claims: \$1,181.61

HMKB BILLING, LLC – Contract Billing - 735.83, JOHNSON COUNTY ROAD DEPT. – Jan – March Fuel - 445.78

Jordan Albrecht, Temporary Emergency Manager was present Chairman Evans discussed with her the e-mail that he forwarded and how to take care of that e-mail.

Fuel bids were opened at 8:30 A.M. and placed on file in the County Clerk's Office. One bid was received from Gottula Propane Service Inc. A motion was made by Borrenpohl, and was seconded by Agena to approve the bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop: Unleaded with 10% Ethanol \$3.199, Diesel Low Sulfur #2 on Road \$3.349 Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #2 off Road \$3.099. Yeas: Agena, Borrenpohl, Evans, nays none motion carried.

Highway Supt. Matt Schaardt talked about the bridge on 729, the Chicken house road, the Repairs for the Cat Motor Grader, and Rock.

Sheriff Klauenberg discussed with the board the bill he received from the Soarin Group for IT work, and the dispatch equipment.

Jon Rother and Several of the Johnson County School Board were present to review the proposed Bond Election being held on July 11<sup>th</sup> and to answer any questions.

Jerry Berggern reviewed the plans for the Courthouse Roof repairs, and to discuss options and that Jerry thought that the bids would be ready in July.

The board reviewed the applications for Emergency Manager and decided to have a special meeting on Friday May 24<sup>th</sup> at 5:30 P.M. for interviews.

The board reviewed the Employee Handbook. The board had concerns on the re-hire section of the handbook. This was tabled until the next meeting June  $6^{th}$ 

The Johnson County Board of Commissioners adjourned the meeting at 11:50 A.M. The board will meet again in regular session on Tuesday June 6, 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