

Johnson County Board of Commissioners May 7, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday May 7, 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 3, 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 Borrenpohl, and was seconded by Agena, to approve the minutes of the April 23, 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: \$47,989.11

Claims: \$ 78,665.36

AFLAC – Insurance - 119.34, LES AGENA – Mileage - 153.43, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 15,448.66 AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 124.25, BEAR GRAPHICS – Paper - 302.72, BEN BEETHE – Certified Copy & Mileage - 34.74, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,254.00, BRINKMAN BROTHERS INC. – 2023 Tahoe Repairs - 155.28, CAPITAL BUSINESS SYSTEMS – Gold Fax- 64.99, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,097.17 MIKE DAVISON – Mileage - 495.13, DEPT OF CORRECTIONAL SERVICES – Ramos Medical February - 187.50, ELECTION SYSTEMS & SOFTWARE – Election Set up & Ballots - 3,427.64, EAKES OFFICE SOLUTIONS – Supplies - 340.70, ERIN M. MCCARTNEY - 264.00 ESRI – ARC GIS - 460.00, FAIRFIELD INN & SUITES – Rooms at Training - 642.00, FIRST CONCORD BENEFITS GROUP – Flex Spending 57.69, FANKHAUSER, NELSEN, WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, GREAT PLAINS UNIFORM, LLC - Uniforms 1,494.88, GWORKS – Annual fee & Tech Support - 9,750.00, HAUG COMMUNICATIONS INC – Annual Tower Rent Pawnee County 2,982.00, INTOXIMETERS – Dry Gas - 210.25, JO CO TREASURER REIMBURSEMENT - 168.39, JOHNSON COUNTY SHERIFF DEPT. Paper Service - 18.67, KERNER ACE HARDWARE – Supplies - 9.98, LANCASTER COUNTY SHERIFF – Paper Service - 18.70 LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00 MIDWEST ALARM SERVICES – Monitoring - 3.26, MIPS INC. – Support/Scanner Reader - 1,092.57, 2024 NCRAAO CONFERENCE 2 Registrations - 600.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes 2,326.43, PAPER TIGER SHREDDING – Shredding - 50.00, PLANET TECHNOLOGIES – Monthly Fee -

18.99, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,431.96, SAYLER SCREENPRINTING – Uniforms - 44.00, SCHENDEL PEST CONTROL – Pest Control 54.00, KIMBERLY SNYDER – Fuel & Meal Reimbursement - 134.85, SOARIN GROUP,LLC – Computer - 1,247.00, JOSH STERKEL Meal Reimbursement - 13.96, SUN AUTO TIRE & SERVICE – EM oil change - 72.98, TECUMSEH CENTRAL MARKET – Inmate Meals 3,861.04, TECUMSEH CHIEFTAIN – Publications & Subscription - 672.44, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, FIBER PLATFORM,LLC – Internet & Phones - 876.29, VERIZON WIRELESS – Phones/Tablets - 490.98, X-GRAIN SPORTSWEAR/HERO 247 – Uniforms - 525.00, YORK COUNTY SHERIFF – Paper Service - 38.68

ROAD FUND: Payroll: \$15,442.67

Claims: \$ 71,521.47

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,642.30, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,789.98, BRINKMAN BROTHERS INC. – 2010 ‘Chevy Repairs - 300.00 GARTNER TRANSPORT,INC – Parts & Labor - 431.11, GOTTULA PROPANE SERVICES,INC – Fuel - 22,128.68, INLAND TRUCK PARTS & SERVICE – Parts - 50.74, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. Consulting Services - 5,349.85, MARTIN MARIETTA MATERIALS – Rock - 26,421.44, MIDWEST SERVICE & SALES CO – Signs - 201.55, NEBRASKA DEPT. OF REVENUE – State Taxes - 676.59, NEBRASKA PUBLIC POWER – Sterling Utilities - 25.17, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,352.06, TECUMSEH CHIEFTAIN – Publications - 74.67, TURNBULL AG TIRES – Tires/Repairs - 1,862.00, VERIZON WIRELESS – Tablets - 80.02

REGISTER DEEDS PRESERVATION & MOD. FUND:

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

COVID AMERICAN RESCUE PLAN FUND:

Claims: \$ 54,617.16

BERGGREN ARCHITECTS – Invoice #14 - 2,390.56, COLUMNS AND CARVINGS, LLC – Deposit for Columns - 27,014.00 KINGERY CONSTRUCTION COMPANY – Down payment for column work - 25,212.60

INHERITANCE TAX FUND:

SOARIN GROUP, LLC – Firewall - 997.00

911 EMERGENCY MANAGEMENT FUND:

GEOCOMM, INC – GIS Support & Maintenance - 5,452.00

AMBULANCE SERVICE FUND:

Claims: \$ 64,683.95

HMKB BILLING,LLC – Contract Billing - 2,037.47, STRYKER MEDICAL – Cot & Battery for Cot - 62,133.93, TECUMSEH RESCUE Reimbursement for Fuel & Meals - 352.51, VERIZON WIRELESS – 4 I-Pads - 160.04

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

Matt Schaad Highway Supt. Informed the board that he received a bid Constructors about the road in front of the School at Cook. The board discussed having the Village of Cook pay for 50% of the repairs, Matt will attend the next Village Board meeting for Cook to discuss this matter.

Matt informed the board that Andrew Pietzyk discussed with him the possibility of purchasing the ground up concrete that he has for sale. The board decided that they did not want to purchase any.

Sheriff Josh Sterkel gave the board an update on Inmate Meals, Replacement door, and staffing issues.

The board reviewed the application and the ad for the public defender's contract. The board told the clerk to do the advertising.

A motion was made by Agena and was seconded by Borrenpohl to approve the IPv4 Address Addendum for the Johnson County Courthouse for phone and internet.

A motion was made by Agena and was seconded by Borrenpohl to join the Southeast Weed Management Association. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Bids were opened at 9:45 A.M. for the construction of approx. .7 miles grading, rock surface course. Individuals present were Adam from Mainelli Wagner and Associates Inc, and representative from the following companies, Gana trucking and Excavating Inc. Husker Grading, Yost Excavating Inc, Malone Construction, Tim Sisco Construction, ME Colling Contracting Co. Inc, Final Grade Construction & Conservation LLC, Hendrickson Transportation LLC. and a representative from Manille Wagner
All bids are on file at the County Road Department.

A motion was made by Borrenpohl, and was seconded by Agena to approve the bid from Yost Excavating Inc. for the construction of approx. .7 miles of grading and surface course on 722 Road for \$99,500.50. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

Doug Goracke City Economic Development was present to discuss with the board the possibility of purchasing parcel 490029671 for the City of Tecumseh.

A motion was made by Agena to donate parcel #490029671 The North Twenty Feet (N.20') of Lot Six (6) and the North Twenty Feet of the West Twenty Feet (N. 20 of W. 20') of Lot Seven (7) all in Block Forty -three (4), of the Original Town of Tecumseh, to the City of Tecumseh and was seconded by Borrenpohl. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Jim Erickson, Matthew Erickson, and Mike Davison were present at the meeting to discuss County Zoning.

The board reviewed the new Blue Cross blue Shield Renewal Rates and approved the same

The board had a telephone conference with Jerry Berggren concerning the Courthouse Roof, Jerry will attend the next meeting for further discussions.

The board discussed the possibility of allowing Kingery to block off the East side of the drive up to the Courthouse during the Roof Repairs, the board decided not allow Kingery to block off the Drive but they will be allowed to block off the East half of the parking area.

The Johnson County Board of Commissioners adjourned the meeting at 11:05 A.M. The board will meet again in regular session on Tuesday May 21, 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