

Johnson County Board of Commissioners May 9, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday May 9, 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 5, 2023.

The meeting was called to order by Chairman Evans at 8:15 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 Borrenpohl and was seconded by Agena to approve the minutes of the April 25, 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.

GENERAL FUND: Payroll: \$46,228.52

Claims: \$ 74,687.00

AFLAC – Insurance - 158.77, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 15,485.95, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 125.52, ARAMARK – Rugs - 48.18, BEN BEETHE – Mileage, Meals, Business Cards - 405.35, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 12,114.78, BRINKMAN BROTHERS INC. – Truck Repair's - 87.10, BRITE – Camera Supplies for new Patrol Car, Camera Clips - 9,955.00, CHARTER COMMUNICATIONS – Phones/Internet - 914.76, CHIEF DRUG – Inmate Meds 119.15, CODY'S U-SAVE PHARMACY – Inmate Meds - 159.99, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 82.50, DAS STATE ACCTG-CENTRAL FIN. OCIO - Teletype & Point to Point - 639.75, MIKE DAVISON – Mileage - 301.87, EAKES OFFICE SOLUTIONS – Supplies - 85.82, FAIRFIELD INN & SUITES – Lodging - 439.80, FIRST CONCORD BENEFITS GROUP – Flex Spending - 50.00, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender - 4,000.00, BAILEY FOCKEN – Mileage - 43.88 GAGE COUNTY CLERK – Bailiff Reimbursement - 1,905.36, HASSELBALCH PHARMACY – Inmate Meds - 98.68, IDEAL PURE WATER OF LINCOLN – Bottled Water - 28.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities & Postage - 1,700.72, KERNER ACE HARDWARE – Building Supplies - 42.11, BYRON KLAUENBERG – Reimbursement of Meals @ Training - 50.00, LAFFMAN HOT ROD GARAGE – Repairs - 643.44, LANCASTER COUNTY SHERIFF – Paper Service - 24.69, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 12.28, MAXIMUS CONSULTING SERVICES,INC – Cost Allocation - 964.85, MICROFILM IMAGING SYSTEMS – Scanner rental - 40.00, MIPS INC. – Support, Scanner/Reader Rental - 1,072.64, MORRISSEY,MORRISSEY,DALLUGE Rent, 1/3 Utilities, ½ Phone/Internet, Secretary & Website Maintenance - 1,715.87, NACO – 1st ½ annual dues - 1,387.11, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,492.07, NENA: THE 9-1-1 ASSOCIATION – Online Training - 299.00, PAPER TIGER SHREDDING – Shredding - 316.35, PHYSICIANS LABORATORY, P.C. – 2 Autopsies - 3,005.00, QUILL CORP. – Office Supplies - 566.04, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,606.66, SMPC LLC – Emails & Support - 10.80,

TECUMSEH CENTRAL MARKET – Inmate Meals - 2,566.55, TECUMSEH CHIEFTAIN – Publications - 500.61, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, WASHINGTON COUNTY SHERIFF – Inmate Boarding - 1,820.00

ROAD FUND: Payroll: \$13,389.96

Claims: \$ 115,402.76

A STREET AUTO PARTS, INC – Parts - 202.85, AKRS EQUIPMENT – Parts - 50.36, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,023.76, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28, ARAMARK – Rugs & Rags - 64.86, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 11,918.75, EGGERS BROTHERS INC. – Parts - 127.47, ELK CREEK WELDING & STEEL PROD.,INC – Angle Iron - 847.81, FIRST CONCORD BENEFITS GROUP - Flex Spending - 38.46, GARTNER TRANSPORT,INC – Batteries - 389.16, GOTTULA PROPANE SERVICES,INC April/May Fuel - 10,817.54, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 221.29, KERNER ACE HARDWARE – Supplies - 40.25, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78 MALONE CONSTRUCTION,INC – Culverts Project - 80,811.74, NEBRASKA DEPT. OF REVENUE – State Taxes – 583.82, POWERPLAN Parts & Labor - 1,138.28, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,266.97, SAPP BROTHERS, INC – DEF - 721.13 TURNBULL AG TIRES – Tires/Repairs - 844.00, YANT TESTING,SUPPLY & EQUIPMENT,INC – Fuel Cards - 185.20

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – Register of Deeds & Deeds Online - 269.28

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice #2, Courthouse Repairs - 9,652.00

911 EMERGENCY MANAGEMENT FUND

WINDSTREAM NEBRASKA INC – 911 Phones - 2,361.98

Jordan Albrecht was present at the meeting to ask the board to sign a document to delegate her the authority of Emergency management, and to give her authority to speak on behalf of the County and conduct business with NEMA.

A motion was made by Borrenpohl and was seconded by Agena to authorize Jordan Albrecht as temporary EMA and to give her authority, until the position of Emergency Manager is filled. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Patrick Kreifels Regional Administrator for Region V was unable to attend the meeting and will re-schedule. Laura Osborn Program Director for the Four County Diversion was present to visit with the board about the new program for Underage Drinking, and tips to prevent opioid misuse.

Matt Schardt Highway Superintendent discussed the following.

- The chicken houses on 722 are going up and they will start on the Road.
- Stop Sign Grant is in.
- Bridge Inspections Discussion was held on if they should contract for a period of 3 or 5 years?

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 23-8 a Resolution for Project BRO-7049(24) and authorizes the Chairman to sign the Preliminary Engineering Services Supplemental Agreement No. 2 between Johnson County and Mainelli Wagner & Associates Inc. Yeas: Agena Borrenpohl, Evans, Nays; none motion carried.

Sheriff Klauenberg was present at the meeting to give the board updates.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 2023-07 supporting the creative district program for the downtown Tecumseh, Nebraska area. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The employee handbook was discussed and will be voted on at the next meeting.

Doug Bernadt addressed the board about the position of Motor Grader position in Crab Orchard. He indicated that he would like to keep that position, but Matt wants to move him to the Elk Creek area. The board informed him that Matt is his supervisor and is in charge.

Doug Bernadt filed a grievance with the board and the County Attorney.

The Johnson County Board of Commissioners adjourned the meeting at 10:05 A.M. The board will meet again in regular session on Tuesday May 23, 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