

Johnson County Board of Commissioners June 4, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday June 4, 2024, County Commissioners present were Ted Evans District 2, David Borrenpohl District 1, Les Agena District 3.

Sierra Flint Deputy 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 31, 2024.

The meeting was called to order Chairman Evans at 9:10 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 Evans 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 21, 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: 49,618.80

Claims: \$ 207,011.59

AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 16,038.37, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 129.57, PATRICK BECK – Fuel Reimbursement - 35.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,254.00 CAPITAL BUSINESS SYSTEMS – Gold Fax - 64.99, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,077.00, CHARM-TEX – Jail Supplies 712.88, CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 295.05, DEBORAH D COOLEY – Bill of Exceptions - 3,288.00, CPI TELECOM – Computer work - 486.85, WENDY C CUTTING – Bill of Exceptions - 140.40, DANA SAFETY SUPPLY,INC Uniform Allowance - 590.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Point to Point & Teletype - 730.79, MIKE DAVISON – Mileage & Registration Reimbursement - 366.70, DEFENSE TECHNOLOGY,LLC - Ammunition - 2,914.10, DEFENSE TECHNOLOGY,LLC – Instructor Recertification - 545.00, EAKES OFFICE SOLUTIONS – Printer & Office supplies - 581.74, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Monthly Fee - 175.57, FANKHAUSER,NELSEN,WERTS,ZISKEY & MERWIN – Public Defender Fees - 4,000.00, GOTTULA PROPANE SERVICES,INC – Propane for Generator - 212.40, GT DISTRIBUTORS – Shot Guns - 3,634.95, HIDDEN GEM BISTRO – Inmate Meals - 1,274.00, MICHELLE HUTT – Postage Reimbursement - 17.30, JOHNSON COUNTY HOSPITAL – Inmate ER & Clinic Visits - 1,156.86, JONES AUTOMOTIVE – Tahoe Setup & Detailing - 17,943.88, JUSTICE DATA SOLUTIONS – Software Support - 3,000.00, KERNER ACE HARDWARE – Courthouse & Sheriff's Office Supplies - 44.92, TANNER KROGMAN – Meal Reimbursement @ Training - 189.29, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 75.74, LUMEN – Phones/Internet - 1,574.02, LUXARMS,LLC – Rifles - 8,020.00

MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIDWEST ALARM SERVICES – Courthouse & Sheriff's office Monitoring 303.81, MIRA SAFETY – Respirators & Gas Mask Filters - 1,620.95, NACO – Membership - 1,380.31, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,471.16, NIRMA – Insurance - 97,204.00, PERMAR SECURITY SYSTEMS – Service Agreement - 600.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement Contributions - 7,602.40 SOARIN GROUP, LLC – Phone Repairs - 125.00, SPARTAN ARMOR SYSTEMS – Uniform Allowance - 3,835.75, JENNIFER STEHLIK LADMAN – Attorney Fees, Mileage & Hotel Reimbursement - 3,843.47, TECUMSEH CHIEFTAIN - Publications - 827.97, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, VERIZON WIRELESS – Phones/Tablets - 490.98

ROAD FUND: Payroll: 18,211.94

Claims: \$ 53,190.11

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 5,727.70, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BLUE CROSS/BLUE SHEILD OF NE – Insurance - 6,790.00, GOTTULA PROPANE SERVICES, INC – Fuel - 15,860.96, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 20,206.62, MIDWEST SERVICE & SALES CO Signs - 375.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 886.03, NEBRASKA PUBLIC POWER – Sterling & Crab Orchard Utilities - 63.16, RETIREMENT PLANS DIV OF AMERITAS – Retirement Contributions - 2,795.31, TURNBULL AG TIRES – Tires/Repairs - 270.00, VERIZON WIRELESS – 2 Tablets - 80.02

AMBULANCE SERVICE FUND:

Claims: \$1,837.04

HMKB BILLING, LLC - Contract Billing - 1,319.00, TECUMSEH RESCUE – Non-Emergency Transfers - 150.00, VERIZON WIRELESS 4 I-Pads - 160.04

Emergency Manager Megan Buckley discussed grant money

A discussion was held on a road east of Cook that needs attention.

Sheriff Josh Sterkel was present to inform the board that he is interested in hiring a few more dispatchers & deputies.

He is also looking at getting an electronic fingerprint machine which would cost approx. \$30,000. He spoke with the State Patrol and they will be upgrading soon and would be willing just to give the county one of their old machines.

Discussion was held on Pawnee Counties' contribution to Johnson County for the Zuercher system. Pawnee County offered to contribute 33% towards the maintenance on Central Square on the Zuercher system. The Sheriff's office found that roughly 25% of the calls received are from Pawnee County.

A motion was made by Borrenpohl and was seconded by Agena to accept Pawnee County's proposal of a 33% contribution towards maintenance on Central Square on the Zuercher System. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board discussed with Jerry Berggren the Roof/HVAC Project. Jerry informed the board that he wants to have a pre-construction meeting with the board & subcontractors before construction begins. He also informed the board that he is waiting to hear back from the city on if the shingles need to be A Fire rated. If not, they will use Synthetic Shingles which have a one-month lead time. If it does have to be A Fire rated, they will have to use Natural Slate which is more expensive & has a longer lead time.

A motion was made Borrenpohl and was seconded by Agena to approve Resolution No. 24-5 a Resolution of the Board approving the subdivision of a tract of land in the Southwest ¼ of section Twenty-Two (22), Township Four (4), Range Ten (10), Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:17 A.M. The board will meet again in regular session on Tuesday June 18, 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

_____ Sierra Flint Deputy County Clerk