

Johnson County Board of Commissioners June 6, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday June 6, 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 June 2, 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 Agena 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 May 23, & May 26, 2023 board meetings. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena 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: \$48,917.44

Claims: \$ 165,419.26

AFLAC – Insurance - 158.77, LES AGENA – Mileage - 193.88, AMERICAN NATIONAL BANK – Federal & FICA Taxes – 16,544.87 AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 125.52, ARAMARK – Rugs - 48.18, BLUE CROSS/BLUE SHEILD OF NE Health Insurance - 13,217.87, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,240.34, CASPERS TREE SERVICE – Tree Removal - 425.00, CHARTER COMMUNICATIONS – Phones/Internet - 908.76, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training 114.50, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 639.75, MIKE DAVISON - Mileage - 346.50, DRESEN CONTRACTING LLC – Tree Stump Removal - 300.00, EAKES OFFICE SOLUTIONS – Supplies - 323.00, EMILY TAGGS – Mileage - 37.33, FIRST CONCORD BENEFITS GROUP – Flex Spending - 50.00, FANKHAUSER, NELSEN, WERTS, Ziskey & Merwin – Public Defender Fees - 4,000.00, MICHELLE HUTT – Ammunition Reimbursement - 33.63, JOHNSON COUNTY COURT – Filing Fees - 410.00, JOHNSON COUNTY HOSPITAL – Inmate Medical - 344.98, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 6.00 BEN JONES – Fuel & Rifle Site Reimbursement - 241.59, KERNER ACE HARDWARE – Supplies - 26.98, KAREN KEYES – Fuel and Meal Reimbursement - 176.98, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, ERIKA MEJORADO – Translator fees 37.50, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MID AMERICA FIRST CALL INC – Prison Inmate Removal - 277.50 MIPS INC. – Support, Scanner/Reader Rental - 1,072.64, MORAN PLUMBING AND HEATING, LLC – Sheriff's Office A/C Repairs - 271.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,695.71, NEBRASKA NOTARY ASSOCIATION – Dispatcher Notary Fee – 124.32, NIRMA – Insurance - 102,979.00, PAPER TIGER SHREDDING – Shredding - 45.00, POSTMASTER – PO Box Rent for 3 Offices 386.00, POSTMASTER – Stamps - 2,683.50, QUILL CORP. – Office Supplies - 207.96, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 8,009.41, SCHENDEL PEST CONTROL – Pest control - 54.00, SMPC LLC – Support - 4,776.00, KIMBERLY SNYDER Mileage & Meal Reimbursement - 204.70, TECUMSEH

CHIEFTAIN – Publications - 340.48, TECUMSEH FIRE PROTECTION DISTRICT EM Rent & Utilities - 600.00, TK ELEVATOR CORPORATION – Maintenance Fee - 245.34, FIBER PLATFORM,LLC – Internet - 379.03

ROAD FUND: Payroll: \$ 15,129.04

Claims: \$ 33,608.06

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,509.33, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 21.28 ARAMARK – Rugs & Rags - 70.06, BARCO MUNICIPAL PRODUCTS, INC – Posts - 438.16, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 14,459.12, EGGERS BROTHERS INC. – Parts - 50.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GOTTULA PROPANE SERVICES, INC – May Fuel - 8,883.05, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, NEBRASKA DEPT. OF REVENUE – State Taxes - 641.90, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,577.92, TURNBULL AG TIRES Tires/Repairs - 1,819.00, VILLAGE OF STERLING – Utilities - 12.00

REGISTER DEEDS PRESERVATION & MOD. FUND

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

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice # 3 for Courthouse Repairs - 20,959.77

AMBULANCE SERVICE FUND

BRINKMAN BROTHERS INC. – Ambulance Repairs - 1,179.92

Jordan Albrecht, Temporary Emergency Manager was present to ask about when the New Hired Emergency Manager will start. She will start June 19, 2023.

Highway Supt. Matt Schardt talked about the bridge on 729, the Chicken house road, road build up projects.

David Keim was present to discuss road 609 between 735 and 736, and would like the board consider vacating that road.

Sheriff Klauenberg discussed with the board the cost share with Pawnee County for a new Dispatch system. Also discussed the closing of the Johnson County Sheriff's Petty Cash Fund.

A motion was made Agena and was seconded by Borrenpohl to approve Resolution No. 23-09 a Resolution to close the Petty Cash fund for the Johnson County Sheriff's Department. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Sheriff Klauenberg submitted to the Board a letter of resignation effective July 1, 2023.

Chris Reece with Southeast Nebraska Adult Drug Court was present to give her annual report and to request funds from the County Board for FY 23-24, for the Southeast Nebraska Adult Drug Court program the amount requested is \$5,272.31.

A motion was made by Agena and was seconded by Borrenpohl to approve the interlocal agreement between Johnson County and the Southeast Nebraska Adult Drug Court. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Les to approve the bid from Capital Business for the lease of new copiers for the Road Department, Sheriff, and the Courthouse. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution No. 23-10 a Resolution approving the Johnson County Employee Handbook. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to go into closed session at 9:37 A.M. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried. Present were Sheriff Klauenbergg, Attorney Ben Beethe, and Chief Deputy Lynn Lyon.

The purpose of the closed session was to discuss personnel.

A motion was made by Agena, and was seconded by Borrenpohl to go out of closed session at 10:30 A.M. Yeas: Agena, Borrenpohl Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:45 A.M. The board will meet again in regular session on Tuesday June 20, 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