

## Johnson County Board of Commissioners July 1, 2025

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The Johnson County Board of Commissioners met in regular session on Tuesday July 1, 2025, County Commissioners present were David Borrenpohl District 1, Tim Weber District 2, 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 27, 2025.

The meeting was called to order by Chairman Borrenpohl at 9:00 A.M.

The Pledge of Allegiance was recited by all in the room.

Chairman Borrenpohl acknowledged that the open meetings act was posted by the entrance of the Johnson County Board Room.

A motion was made by Agena and was seconded by Weber, to approve the agenda. Yeas: Agena, Weber, Borrenpohl. Nays: none motion carried.

A motion was made by Agena and was seconded by Weber to approve the minutes of June 17, 2025, board meeting. Yeas: Agena, Weber, Borrenpohl, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the claims as presented. Yeas: Agena, Weber, Borrenpohl, Nays; none motion carried.

### **GENERAL FUND: Payroll: \$52,399.18**

#### **Claims: \$ 82,157.32**

AFLAC – Insurance - 234.77, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 16,577.46, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 125.52, BEAR GRAPHICS – Books & Paper - 692.38, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,401.03, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,602.78, CHARTER COMMUNICATIONS – Internet - 814.13 DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 731.27, MIKE DAVISON – Mileage - 427.70, EAKES OFFICE SOLUTIONS – Supplies - 56.67, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending & HRA Fees 499.69, FANKHAUSER, NELSEN, WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, HIDDEN GEM BISTRO – Inmate Meals 6/9-6/22 – 1,440.00, MICHELLE HUTT – Postage & Conference Lodging - 1,034.46, JOHNSON COUNTY HOSPITAL – Blood Draws 100.00, JONES AUTOMOTIVE – Docks for 3 Patrol cars - 5,889.37, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 93.68 MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 118.48, KENNETH MANDL – Mileage - 91.00, MIDWEST ALARM SERVICES – 3 Fire Extinguishers - 140.00, MIPS INC. – Support, Scanning Package - 1,116.32, MORRISSEY, MORRISSEY, & DALLUGE - Office Rent, 1/3 Utilities, 1/2 Phone & Internet, 22 Secretary days & website Maintenance - 1,757.92, NE HEALTH & HUMAN SERVICES – Protective Custody - 81.00, NEBRASKA DEPT. OF REVREVENUE -State Taxes - 2,423.38, PEPPERHILL VETERINARY SERVICES – Norra's Medicine & Rabies Testing - 224.54, RADAR ROAD TEC – 7 Radar Recertifications - 280.00 RETIREMENT PLANS DIV OF AMERITAS – Retirement - 8,524.94, RICHARDSON COUNTY TREASURER – Drug Court – 5,965.52 ELIZABETH SAMUELSON – Attorney Fees - 1,458.00, FIBER PLATFORM, LLC – Internet - 820.27, SMPC LLC – 2 Emails & Support 21.60, SOUTHEAST NE DEVELOPMENT DISTRICT – Membership & Housing - 7,001.00, SUN AUTO TIRE & SERVICE – Oil Changes & Repairs - 313.92, TECUMSEH CHIEFTAIN – Publication - 7.00, TECUMSEH

FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, VERIZON WIRELESS – Phones, Hot Spots - 469.96, BARRY WEBER – Mileage - 291.90, WINDSTREAM COMMUNICATIONS, Landline Phones - 465.66

**ROAD FUND: \$17,775.19**

**Claims: \$ 80,969.17**

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 5,546.84, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 58.17 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 10,375.75, FIRST CONCORD BENEFITS GROUP – HRA Fees - 984.73, GOTTULA PROPANE SERVICES,INC – Fuel - 8,022.32, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn - 33.09, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 48,372.38, MEI MIDWEST ENGINEERING,INC – Engineering Services - 3,349.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 134.77, NEBRASKA DEPT. OF REVENUE – State Taxes - 796.18, NEBRASKA PUBLIC POWER – Utilities - 65.26, PROFESSIONAL CHOICE RECOVERY, INC - 223.72 RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,756.90, U.S. CELLULAR – Internet - 82.26, VERIZON WIRELESS – Tablets – 80.02

**VISITORS’ IMPROVEMENT FUND**

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 1,349.84

**REGISTER DEEDS PRESERVATION & MOD. FUND**

MIPS INC. Deeds Online & Register of Deeds - 289.76

**911 EMERGENCY MANAGEMENT FUND:**

**Claims: \$ 3,248.24**

JOHNSON COUNTY PETTY CASH FUND – OPPD (11 Tower - 43.14, LUMEN – 911 Phones - 3,205.10

**COURTHOUSE BUILDING BOND FUND**

KINGERY CONSTRUCTION COMPANY – Application #6 - 87,657.30

**AMBULANCE SERVICE FUND**

**Claims: \$2,388.52**

HMKB BILLING, LLC -Contract Billing - 1,858.47, JET STOP INC – Fuel - 100.01, KENNETH MANDL – CPR Training - 120.00, TECUMSEH RESCUE – Non-Emergency Transfers - 150.00, VERIZON WIRELESS – 4 I-Pads - 160.04

Emergency Manager Megan Buckley was present at the meeting to inform the board that she received notification that the State EMA will be conducting a review of the following projects which were reimbursed through the FEMA Public Assistance Program for DR-4420 (2019)

- 98289 Bridge washout and collapse (PW 367)
- 111147 Damage to Johnson County Roads (PW 2436)
- 120838 Culvert 723 Road east of 610.75 Ave (PW 17)

Also reviewed was the budget for FY25-26.

County Sheriff Lynn Lyon gave the board an update on claims and reviewed the Budget.

John Mabry Chief Relationship officer of the Food Bank of Lincoln and Amanda Fahrer were present at the meeting to give the board an update on their services and the upcoming meeting to be held July 8, 2025, from 11:30 a.m.- 1:00 p.m. at Hidden Gem Bistro, the meeting is to gather Ideas on how to fund the backpack program.

Bruce Dalluge was present at the meeting to discussion the proposed Resolution #25-9 for the subdivision of a tract of land in the S ½ SE ¼ Section 28-4-11. This resolution is for .66 acres to be purchased by Elk Creek Resources Corp.

A motion was made by Weber and was seconded by Agena to approve Resolution #25-9 a resolution for the subdivision of a tract in the S ½ of the SE ¼ Section 28 Township 4 Range 11. Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried.

Eric C. Montague Chief Strategy Officer, with Tech legion was present to review his proposal for IT Services, the proposal was for a Weekly Service Agreement of 3 hours, Remote Management and Monitoring, Sophos Endpoint Advanced, and Cloud Backup monthly rate of \$2,231.50, and to offer the first 3 months of service for free.

Bids for the 2026 Scrap tire cleanup grant were reviewed. A motion was made by Agena and was seconded by Weber to approve the low bid from Butler County Landfill in the amount of \$160.00 per ton up to 125 Tons Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried.

Jennifer Stehliek Ladman, Scott Honan via Zoom, met with the board to discuss the possible improvement project of County Road 721 proposed by Elk Creek Resources Corp. Also present for the review of the project were Doug Goracke, Bruce Dalluge, Carol Sisco

A motion was made by Borrenpohl and was seconded by Weber to move ahead with the project with the county overseeing the construction management and permitting. Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried.

Highway Supt. Matt Schardt discussed the County Bridge match money was reviewed and the county should receive \$200,000.00 within the next month. Also reviewed was Chicken Farm Road, and budget.

A motion was made by Agena and was seconded by Weber to give the Chairman authority to sign the FSA Plan Document amended and restated January 1, 2025, with First Concord Benefits Group. Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried.

A motion was made by Weber and was seconded by Agena to re-appoint Charlie Pierce to the Veterans Committee. Yeas: Weber, Agena, Borrenpohl, Nays; none motion carried. His term is from July 1, 2025 to June 30, 2030.

A motion was made by Weber and was seconded by Borrenpohl to approve the contract for IT Services through Tech Legion. Yeas: Agena, Weber, Borrenpohl, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the Agreement for EPC Services between Region 5 Systems and Johnson County for July 1, 2025 – June 30, 2026. Yeas: Agena, Weber, Borrenpohl, Nays; none motion carried.

The board met with County Attorney Ben Beethe, County Clerk Kathleen Nieveen, County Sheriff Lyon and Highway Supt. Matt Schardt about their respective budgets.

Dave informed the other members that there is talk on funding cuts for Fiber Installation, but he did not have the proposed letter in opposition.

The Johnson County Board of Commissioners adjourned the meeting at 12:45 P.M.

The board will meet again in regular session on Tuesday July 15, 2025, 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.

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David Borrenpohl, Chairman

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Kathleen M. Nieveen, County Clerk