

Johnson County Board of Commissioners July 16, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday July 16, 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 July 12, 2024.

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

The Pledge of Allegiance 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 July 2, 2024, board meeting. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl 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: 48,592.86

Claims: \$ 92,169.79

AFLAC – Insurance - 119.34, LES AGENA – Mileage Reimbursement - 215.74, AL'S AUTO GLASS WINDSHIELD – Windshield Replacement - 1,142.40, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,455.98, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 129.57, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,184.66, BRINKMAN BROTHERS INC. Repairs - 141.36, CENTRAL SQUARE TECHNOLOGIES – Civil Package for Sheriff's Office - 3,900.00, CHARTER COMMUNICATIONS Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.76, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 98.10, CVSOAN TREAS.,TOM REIMERS – Registration - 60.00, DAS STATE ACCTING - CENTRAL FINANCE – Statewide Radio Usage, Support & Computer Lease - 307.00, MIKE DAVISON – Mileage Reimbursement - 351.08, DOLLAR GENERAL-Jail Supplies - 49.15, DRESEN CONTRACTING LLC – Stump Removal - 400.00, EAKES OFFICE SOLUTIONS – Supplies - 214.36 ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP - Cafeteria Plan, HRA Fees, Flex Spending - 316.19 FIRST WIRELESS – Final Payment on Headsets - 174.75, FUTURITY IT, INC. – License Renewal - 1,650.00, GAGE COUNTY CLERK Bailiff Expenses - 2,253.72, HANDLEY LAW OFFICE – Attorney Fees - 969.00, HASSELBALCH PHARMACY – Inmate Meds - 181.06 HAUG COMMUNICATIONS INC – License Renewal - 115.00, HEARTLAND PRECISION RIFLE, LLC – Sniper Rifle - 3,157.50, HIDDEN GEM BISTRO – Inmate Meals 6/21-7/9, no Sundays - 1,246.00, MICHELLE HUTT – Jail Supplies Reimbursement- 80.73, IDEAL PURE WATER OF LINCOLN – Cooler Rental - 8.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 2,771.32 JOHNSON COUNTY ROAD DEPT. – Sheriff & EM Fuel April-June - 7,810.78, JONES AUTOMOTIVE – Completion of Installation on Tahoe - 257.09, KERNER ACE HARDWARE – Grinder Blade - 9.99, TANNER KROGMAN – Meal Reimbursement - 104.39, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 88.52, MIDWEST ALARM

SERVICES – Inspections - 276.52, MORRISSEY, MORRISSEY, DALLUGE – Rent, Phones & Internet, Secretary wages, Website Maintenance - 1,536.67, NATIONAL ASSOCIATION OF COUNTIES – Dues - 225.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA COUNTY ATTORNEY ASSOC – Dues - 1,100.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,333.64, NEBRASKA LAW ENFORCEMENT TRAINING – Training 2 Deputies - 350.00, PAPER TIGER SHREDDING – Shredding - 50.00, PLANET TECHNOLOGIES – E-Mail Licenses - 35.20, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,785.43, RICHARDSON COUNTY JAIL – Inmate Housing & Medical - 4,025.70, SCHENDEL PEST CONTROL – Pest Control - 54.00, SOUTHEAST NE DEVELOPMENT DISTRICT – Membership & Housing - 7,001.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 938.82, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 5,545.57, U.S. CELLULAR – Tower Rent - 525.60, FIBER PLATFORM, LLC – Internet & Phones - 819.95, WINDSTREAM – Elevator Phone - 68.08

ROAD FUND: Payroll: 14,567.01

Claims: \$ 64,944.11

A STREET AUTO PARTS, INC – Parts - 322.73, ACE IRRIGATION & MANUFACTURING – Culverts - 11,807.86, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,313.54, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.13, BRINKMAN BROTHERS INC. – Labor & Parts - 703.23, EGGERS BROTHERS INC. – Supplies - 280.00, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 292.85, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance 87.78, MARTIN MARIETTA MATERIALS – Rock - 36,018.93, NEBRASKA DEPT. OF REVENUE – State Taxes - 613.77, NEBRASKA PUBLIC POWER – Crab Orchard & Sterling Utilities - 63.16, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS- Retirement - 2,207.84, SPEERS TRUCK REPAIR LLC – Labor - 795.00, TRUCK CENTER COMPANIES – Parts & Labor – 809.60, US BANK CORPORATE PAYMENT SYSTEMS – Office Supplies & Fuel - 160.16, VILLAGE OF STERLING – Utilities - 12.00

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice # 16 - 5,689.40

AMBULANCE SERVICE FUND

Claims: \$2,778.60

JOHNSON COUNTY ROAD DEPT. – Ambulance Fuel April-June - 786.67, MITCH NEEMANN – Meals, Motel & Mileage @ Training 692.78, TECUMSEH RESCUE – Replacement Lights - 1,299.15

EMA Megan Buckley was present to give her updates on Programs that she is working on.

Highway Supt. Matt Schardt discussed the bill for the grading on 722 Road, Project 272 Bridge Match, and updated the board on other projects.

A motion was made by Borrenpohl and was seconded by Agena to go into closed session at 9:18 A.M. Yeas: Agena, Borrenpohl, Evans Nays none motion carried.

The purpose of the closed session was to discuss legal matters between the County Board and the County Attorney.

A motion was made by Borrenpohl and was seconded by Agena to go out of closed session at 9:38 A.M. Yeas: Agena, Borrenpohl, Evans Nays none motion carried.

Fuel bids were opened and placed on file in the County Clerk's Office.

A motion was made by Agena and was seconded by Borrenpohl to approve the bid from Gottula Propane Service as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$3.049, Diesel Low Sulfur #2 on Road \$3.249

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur #2 off Road \$2.949

Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

County Sheriff Sterkel reviewed with the board the agreement for License Plate Readers and was tabled until the next meeting.

The bids were open for the 2025 Scrap Tire Grant. Bids were received from Tire Cutters, Champlin Tire Recycling Inc, and Butler County Landfill Inc., and A motion was made by Borrenpohl and was seconded by Agena to accept the low bid from Champlin Tire for \$169.00 per ton. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Zach Rash was present at the meeting to discuss the possibility of using a room in the courthouse, he works with DHHS and would like a satellite place to work from. The board told him to come back in a couple of weeks to address this again, as they need time to consider to see if there was any room available.

A motion was made by Agena and was seconded by Borrenpohl to go into closed session at 10:18 A.M. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The purpose of the closed session was a strategy session with respect to collective bargaining.

A motion was made by Agena and seconded by Borrenpohl to come out of closed session at 10:25 A.M. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Anthony Strawn with Local Union 571 and Union Reps were present at the meeting to hold negotiations with the board.

Anthony presented the board on what the union is wanting to change in the Contract. There were discussions on wages, vacation time.

The board will meet with the Union again in 2 weeks

A motion was made by Agena and was seconded by Borrenpohl to approve the Agreement between Region V Systems and Johnson County for EPC Services, Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to grant an extension to file homestead exemption until July 20, 2024 Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:50 A.M. The board will meet again in regular session on Tuesday July 30, 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