

Johnson County Board of Commissioners July 18, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday July 18, 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 July 14, 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 Agena and was seconded by Borrenpohl to approve the minutes of the July 6, 2023, board meeting. 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: \$51,351.70

Claims: \$ 86,190.66

AFLAC – Insurance - 100.10, LES AGENA – Mileage - 218.77, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 18,979.89, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 129.57, JARED ANDERSON – Fuel Reimbursement - 39.57, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,094.54, CASS COUNTY JAIL – Inmate Housing - 1,300.00, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.75, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 223.50, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease & Radio Usage - 185.64, MIKE DAVISON – Mileage - 311.13, DEPT OF CORRECTIONAL SERVICES – Ramos Safekeeping - 2,710.50, DISTRICT COURT JOHNSON COUNTY – Filing Fees - 323.00, EAKES OFFICE SOLUTIONS – Office Supplies - 170.72, THEODORE EVANS JR - Mileage 449.99, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 57.50, GAGE COUNTY CLERK – Bailiff Expenses 2,212.52, GREAT PLAINS REPORTING – Transcript - 449.75, HASSELBALCH PHARMACY – Inmate Meds - 239.22, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities, Trash Pickup - 2,482.43, JOHNSON COUNTY ROAD DEPT. – Sheriff's Office Fuel Apr-June - 8,507.77, BEN JONES - Fuel Reimbursement - 129.00, KERNER ACE HARDWARE – Supplies - 152.54, LANCASTER COUNTY SHERIFF - Paper Service - 132.86, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, KENNETH MANDL – Mileage - 42.84, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MORAN PLUMBING AND HEATING, LLC - Sheriff's Office Repairs - 95.00, MORRISSEY, MORRISSEY, DALLUGE – Rent, Utilities, Phone & Internet, Secretary Fees, Website Maintenance & Office Supplies - 1,732.65, NEBRASKA DEPT. OF REVENUE – State Taxes - 3,048.61, NEBRASKA LAW ENFORCEMENT TRAINING CENTER – Fleet Usage - 175.00, CANDI NICHOLAS – Mileage - 26.20, PAWNEE COUNTY CLERK Election Supplies - 510.01, PLANET TECHNOLOGIES – Exchange Online Provider - 844.80, POSTMASTER – Stamps - 631.80

REGION V SERVICES – County contributions - 2,321.50, REGION V SYSTEMS – EPC Services - 5,992.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 9,064.00, RICHARDSON COUNTY JAIL – Inmate Housing - 325.00, SCHENDEL PEST CONTROL – Pest Control - 54.00, RITA A SCHUSTER – Election Work - 80.96, SECRETARY OF STATE – Notary Fee - 30.00, SOARIN GROUP,LLC IT & Support - 1,767.50, TECUMSEH CENTRAL MARKET – Inmate Meals - 1,971.97, US BANK CORPORATE PAYMENT SYSTEMS Miscellaneous Purchases - 1,087.00, U.S. CELLULAR – Tower Rental - 525.60, U.S. CELLULAR – Phone/Internet - 112.66, FIBER PLATFORM, LLC - Ethernet, Internet Access - 250.00, US POLICE CANINE ASSOCIATION INC – Membership - 50.00, WINDSTREAM – Landline Phones - 576.57

ROAD FUND: Payroll: \$15,787.48

Claims: \$ 74,261.01

A STREET AUTO PARTS, INC – Parts - 351.99, AKRS EQUIPMENT – Parts - 284.22, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,720.13, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 14,459.12, CARD SERVICES – Supplies - 403.77, CITYWIDE AUTOGLASS – Labor - 975.00, EGGERS BROTHERS INC. Supplies - 518.85. FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GB AUTO SERVICE, INC – Tires/Repairs - 476.94 JOHNSON COUNTY ROAD DEPARTMENT PETTY CASH – Supplies, Registrations, Postage - 20.55, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 286.64, KERNER ACE HARDWARE – Supplies - 56.96, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance 87.78, MARTIN MARIETTA MATERIALS – Rock - 24,056.71, METAL CULVERTS INC – Culverts - 16,834.40, NEBRASKA DEPT. OF REVENUE – State Taxes - 673.93, NMC,INC – Labor & Parts - 1,606.11, RAY J SANITATION – Trash Pickup - 65.00, RDO TRUCK CENTER COMPANY – Parts - 155.78, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,682.60, SPEERS TRUCK REPAIR LLC Labor & Parts - 1,498.53, TRUCK CENTER COMPANIES – Parts - 440.64, TURNBULL AG TIRES – Tires/Repairs - 2,830.00, US BANK CORPORATE PAYMENT SYSTEM – Parts & Shop Tools - 512.10, VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 137.14

COVID AMERICAN RESCUE PLAN FUND

Claims: \$26,180.53

BERGGREN ARCHITECTS – Invoice #4 - 16,015.00, LINCOLN WINWATER WORKS CO – Meters/Radios (Cook) - 4,968.00, ERIC MCDONALD – Electrical Work (Sterling) - 5,197.53

911 EMERGENCY MANAGEMENT FUND

WINDSTREAM NEBRASKA INC – 911 Phones - 2,390.20

AMBULANCE SERVICE FUND

Claims: \$ 2,492.23

COMMUNITY INSURANCE GROUP INC – Life Insurance - 2,145.00, JOHNSON COUNTY ROAD DEPT. – Apr-June Fuel - 347.23

Emergency Management Megan Buckley gave the board an update, she has completed all courses required, new forms, and discussion on the radio tower.

Patrick Kreifels Regional Administrator at Region V Systems gave the board a presentation on the Annual Report.

The fuel bids were opened at 8:30 a.m. and placed on file in the County Clerk’s Office. Only One bi was received from Gottula Propane Service Inc. A motion was made by Agena and was seconded by Borrenpohl to approve the bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$3.099, Diesel Low Sulfur #2 on Road \$3.299

Cook, Crab Orchard, Elk Creek, Sterling Diesel Low Sulfur #2 Off Road \$2.999

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

Highway Supt. Matt Schardt informed the board that he has met with the school concerning bus routes, the Bartels Culvert is being replaced, and other projects they are working on.

Sheriff Sterkel and Adm Assistant Michelle Hutt met with the board to talk about the Current Server and the issues they are having and thought that they might consider replacing it. Michelle also brought to the board's attention that USDA Rural Development may have grant funds out there available she will keep researching it.

Sarah Williamson met with the board to ask the board to consider hiring a part-time Tourist Director. A motion was made by Borrenpohl and was seconded by Agena to give the 2% of the Lodging Tax in fund 995 to the Creative Art District. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to designate the Print Shop through NACO to do the Joint Public Meeting notices. Yea: Agena, Borrenpohl, Evans, Nays; none motion carried.

Assessor Terry Keebler discussed the proposed FY 2023-24 County Budget with the board.

At 10:15 A.M. the board recessed to open as the Board of Equalization.

At 10:34 A.M. the board resumed the County Board meeting.

Highway Supt. Matt Schardt reviewed the County Road Budget with the board.

The board will set up meetings with the elected officials to review their budget proposal at the August 1st meeting.

The Johnson County Board of Commissioners adjourned the meeting at 11:45 A.M. The board will meet again in regular session on Tuesday August 1, 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