

Johnson County Board of Commissioners July 2, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday July 2, 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 June 28, 2024.

The meeting was called to order Chairman Evans at 9:13 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 June 18, 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: \$48,129.47

Claims: \$ 69,280.93

AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 15,915.98, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 129.57, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance – 5,184.59, DAVID A BORRENPOHL – Motel Rooms Ted & Dave, Mileage & Registration Reimbursement - 737.70 , CAPITAL BUSINESS SYSTEMS – Fax Service - 64.99, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,131.25, CHARTER COMMUNICATIONS – Internet - 812.54, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 236.55, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 730.79, MIKE DAVISON – Mileage & Postage Reimbursement - 615.39, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69 FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, GAGE COUNTY CLERK – POVIV Forms - 42.50 GRAHAM TIRE - Tires- 1,336.00, Grand Jurors – Jury Fee & Mileage - 831.16, HIDDEN GEM BISTRO – Inmate Meals 6/7-6/20 966.00, JOHNSON COUNTY COURT – Court Fees - 908.50, KERNER ACE HARDWARE – Jail & Courthouse Supplies - 192.28 LAFFMAN HOT ROD GARAGE – Oil Changes & Battery - 800.48, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 88.52 MADISON NATIONAL LIFE INSURANCE – Life Insurance - 106.29, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00 MIPS INC. – Support - 1,112.14, NACO – Registration - 125.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,416.04, NENA: THE 9-1-1 ASSOCIATION - Core Competencies - 299.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,848.83, RICHARDSON COUNTY TREASURER – Drug Court - 7,572.22 SOARIN GROUP, LLC – IT & Support - 2,073.50, SUN AUTO TIRE & SERVICE – Tires & Repairs - 403.20, TECUMSEH CHIEFTAIN Publications - 297.33, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, U.S.

CELLULAR – Phone/Internet 117.50, VERIZON WIRELESS – Phones/Tablets - 490.98, WHERRY BROTHERS MORTUARY – County Burial - 500.00

ROAD FUND: Payroll: \$15,229.13

Claims: \$ 35,755.60

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,555.25, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BARCO MUNICIPAL PRODUCTS, INC – Signs - 179.75, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.10 CORNHUSKER INTERNATIONAL TRUCKS INC – Parts - 1,462.31, GARTNER TRANSPORT,INC – Parts - 182.10, GOTTULA PROPANE SERVICES,INC – Fuel - 7,450.81, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn - 33.18, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 12,115.86, MELLAGE TRUCK & TRACTOR Parts - 131.87, NEBRASKA DEPT. OF REVENUE – State Taxes - 650.12, NEBRASKA PUBLIC POWER – Crab Orchard Utilities - 31.58 RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,310.38, U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS - Tablets 80.02, VILLAGE OF STERLING – Utilities - 12.00

VISITORS IMPROVEMENT FUND

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 602.86

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – Register of Deeds & Deeds Online - 278.28

COVID AMERICAN RESCUE PLAN FUND

Claims: \$40,788.10 CONSTRUCTION COMPANY – Roof Payment - 40,788.10

911 EMERGENCY MANAGEMENT FUND

Claims: \$ 1,615.32

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.30, LUMEN – 911 Phones - 1,574.02

AMBULANCE SERVICE FUND

Claims: \$6,325.50

COMMUNITY INSURANCE GROUP INC – Add new Ambulance - 1,197.00, FRAZER,LTD – Ambulance Supplies - 2,175.31 HMKB BILLING,LLC - Contract Billing - 2,109.45, JET STOP INC – Fuel - 155.38, JOHNSON COUNTY HOSPITAL – Medical Supplies - 253.32, TECUMSEH RESCUE – Registration Reimbursement - 275.00, VERIZON WIRELESS – 4 I-Pads - 160.04

EMA Megan Buckley was present to give her updates, which included training exercise with TSCI, and Possible training on Cyber Security with County Employees

Chief Deputy Sheriff Lynn Lyon was present to give the board an update on the new central square computer system, and the meals for the Inmates.

Highway Supt. Matt Schardt discussed the bill for the grading on 722 Road, the ad for the Tecumseh Chieftain concerning Pivot guns running on County Roads, this ad will be run for 2 weeks, he also gave an update on the Elk Creek Bridge and the one on 729 Road, also Rock.

Matt informed the board that he has been contacted to see if the county could repair the bridge on 609, After discussion the board decided to leave the bridge as is.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution No. 24-6 a Resolution for Preliminary Engineering Services Agreement BK2262 Supplemental Agreement No. 1 for project BRO-7049(25). Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Candace Meredith with NACO was present at the meeting and give the board general updates.

County Treasurer Nadine Beethe was present at the meeting to discuss the Interest on the ARPA funds

A motion was made by Borrenpohl and seconded by Agena to authorize the County Treasurer to place all future interest payments in the ARPA funds be deposited into General Fund, Starting July 1, 2024. Yes: Agena, Borrenpohl, Evans, Nays; none motion carried.

Jim Erickson was present at the meeting to ask questions about the County Zoning Regulations.

Mike Davison was present at the meeting to ask to update the board on the Town Hall meeting set for July 17th at the Tecumseh Fire Hall.

A motion was made by Borrenpohl and was seconded by Agena to go into Executive Session at 10:57 A.M. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

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

A motion was made by Agena and was seconded by Borrenpohl to leave the Executive Session at 11:32 A.M. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board signed the Interlocal Agreement to create the Southeast Weed Management Association, a Separate Legal Entity.

The board acknowledged the Johnson County Sheriff's Office Monthly Report for May 2024.

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 , 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

