

Johnson County Board of Commissioners

July 30, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday July 30, 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 26, 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 16, 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: \$45,550.93

Claims: \$ 41,646.35

AL'S AUTO GLASS WINDSHIELD – 2022 Dodge Windshield - 465.00, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,205.02, BRAVEBE CHILD ADVOCACY CENTER – Youth Services - 1,200.00, CHARTER COMMUNICATIONS – Internet/Phones 812.78, CONSOLIDATED MANAGEMENT COMPANY – Meals @ training - 260.50, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 730.79, MIKE DAVISON – Mileage - 384.85, EAKES OFFICE SOLUTIONS – Inmate Supplies - 127.10 ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, GREAT PLAINS UNIFORM, LLC – Freight for ballistics & carriers - 40.00, HIDDEN GEM BISTRO – Inmate meals 7/10-7/16 (no Sundays) - 588.00, JOHNSON COUNTY HOSPITAL – Inmate ER Visit - 1,249.76, KERNER ACE HARDWARE – Courthouse Supplies - 24.24, TANNER KROGMAN – Fuel Reimbursement - 39.18, KUDU LAWN CARE – Grub Control - 245.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 88.52 MADISON NATIONAL LIFE INSURNACE CO – Insurance - 111.69, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NE HEALTH & HUMAN SERVICES – EPC fees - 594.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,105.78, NEBRASKA LAW ENFORCEMENT TRAINING CENTER – Certification 2 Deputies - 150.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 869.25, PACKTRACK Subscription for K-9 training tracker - 140.00, REGION V SYSTEMS – Substance Abuse & Mental Health Fees - 3,809.50 RETIREMENT PLANS DIV OF AMERITAS – Retirement – 7,331.71, KRISTINE RIEKENBERG – Grand Jury Transcripts - 731.00 SMPC LLC – Emails & Support - 28.80, SOARIN GROUP, LLC – IT & Support, Firewall & Wireless Access Point - 3,097.50

TECUMSEH CHIEFTAIN - Publications - 689.12, U.S. CELLULAR – Phones/Internet - 117.63, VERIZON WIRELESS – Phones/Tablets 491.06, WINDSTREAM – Landline Phones - 483.80

ROAD FUND: Payroll: \$15,218.26

Claims: \$ 81,358.48

ACE IRRIGATION & MANUFACTURING – Culverts & County Projects - 34,859.42, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,583.11, CNH INDUSTRIAL ACCOUNTS – Finance Charges - 4.20, GOTTULA PROPANE SERVICES, INC – Fuel - 13,153.39 JERRY'S DIESEL SERVICE – Parts & Labor - 1,390.54, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn - 33.21, MARTIN MARIETTA MATERIALS – Rock - 21,356.33, NEBRASKA DEPT. OF REVENUE – State Taxes - 664.84, NMC, INC – Parts & Labor - 1,391.43, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,232.14, TURNBULL AG TIRES – Tires/Repairs - 1,439.00 U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS – 2 Tablets - 80.02, WINDSTREAM – Landline Phones - 88.89

COVID AMERICAN RESCUE PLAN FUND:

BERGGREN ARCHITECTS – Invoice #15, 202303-303 & 202404-404 - 4,030.00

911 EMERGENCY MANAGEMENT FUND:

Claims: \$1,628.24

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 44.14, LUMEN/CENTURYLINK – 911 Phones - 1,584.10

AMBULANCE SERVICE FUND

Claims: \$1,872.12

HMKB BILLING, LLC – Contract Billing - 1,660.44, JOHNSON COUNTY HOSPITAL – Medical Supplies - 51.64, VERIZON WIRELESS 4 I-Pads - 160.04

Megan Buckley Emergency Management was present to give the board an update.

Highway Supt. Matt Schardt was present to give the board an update on Roads, and Bridge Repairs.

A motion was made by Borrenpohl and was second by Agena to approve Resolution No. 24-8 a Resolution authorizing the Chairman of the Johnson County Board of Commissioners to sign the Environmental services Supplemental Agreement No. 1 between Johnson County and Felsburg Holt & Ullevig for Project No. BRO-7049(25) Tecumseh West. Yeas; Agena, Borrenpohl, Evans, Nays; none, motion carried.

The application for Public Defender position was opened and placed on file in the County Clerk's Office. This application will now be sent to the Public Defender Board for their review and consideration.

A motion was made by Borrenpohl and was seconded by Agena to appoint Andrew Carothers, Steve Mercure, and Megan Buckley to the Public Defender Board. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Eric Monson Tecumseh Poultry was present at the meeting to give the board an update on expanding the Plant here in Tecumseh and that they would like to add a 2nd shift in the future.

Karly Black Extension office was present to inform the board about the process of filling the Beef Educator's position at the Extension Office, and to let them know that if they would like to set in on the interviews that would be ok.

Sheriff Sterkel was present at the meeting to discuss the License plate readers, and the Agreement with Pawnee County. The board wanted more information on the License Plate readers.

A motion was made by Avena and was seconded by Borrenpohl to approve the addendum to Johnson County/Pawnee County Radio Dispatching Agreement to add that Pawnee County shall pay 33% of the annual subscription fee for the CAD Software System provided by Central Square Technologies LLC. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Avena to approve Resolution #24-7 a Resolution for the Subdivision of a tract in the Northeast Quarter of the Northeast Quarter and North 33' of the Southeast Quarter of the Northeast Quarter of Section Nineteen (19) Township Four (4) Range Nine (9) east of the 6th P.M. Johnson County, Nebraska. Yeas: Avena, Borrenpohl, Evans, Nays: none motion carried.

The board acknowledges the Johnson County Sheriff's Office monthly Report for June 2024

Anthony Strawn, Local Union 571 was present at the meeting for Negotiations. This matter will continue until the August 13th meeting.

The Johnson County Board of Commissioners adjourned the meeting at 11:55 A.M. The board will meet again in regular session on Tuesday August 13, 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