

Johnson County Board of Commissioners August 15, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday August 15, 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 August 11, 2023.

The meeting was called to order by Chairman Evans at 8:15 A.M.

The Pledge of Alliance 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 Borrenpohl and was seconded by Agena 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 August 1st and 18th, 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: 42,686.77

Claims: \$ 68,459.91

A STREET AUTO PARTS, INC – Window Washer Fluid - 9.18, AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 14,091.33 , AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 129.57, ARAMARK – Rugs - 61.16, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,729.74, BRITE – DVR, Body Cam & Clips - 1,025.00, CENTRAL STATES TELECOM – Tech Work - 663.50, CHARM-TEX - Jail Supplies - 714.83 ,CHARTER COMMUNICATIONS - Internet - 149.99,CHARTER COMMUNICATIONS – HD Converters - 8.75, CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 211.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Radio Usage - 307.00, MIKE DAVISON – Mileage – 324.23, DISTRICT COURT JOHNSON COUNTY - Filing Fees - 218.00, DOLLAR GENERAL-Supplies - 104.30, EAKES OFFICE SOLUTIONS Supplies - 481.17, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan, Flex Spending - 57.50, HASSELBALCH PHARMACY – Inmate Meds - 140.98, IDEAL PURE WATER OF LINCOLN – Bottled Water - 46.50, JOHNSON COUNTY HOSPITAL - Inmate ER Visit – 222.00 , JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities, Paper Service, Trash P/U - 2,710.16, JONES AUTOMOTIVE – Repairs -518.75, BEN JONES - Fuel Reimbursement - 151.65, KERNER ACE HARDWARE – Supplies - 34.97, KUDU LAWN CARE – Fertilizers - 240.00 , LIBERTY NATIONAL LIFE INSURANCE CO - Insurance - 75.74, MICROFILM IMAGING SYSTEMS - Scanner Rental - 40.00, MIPS INC. – Support, Scanner Rental - 1,092.57, MORRISSEY,MORRISSEY,DALLUGE – Rent, Utilities, Phone/Internet, Secretary, Website Maintenance, Office Supplies & Certified Death Certificates - 1,775.01, NACO - 2 Registrations - 190.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR – Child Support Payments - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,211.31, NENA: THE 9-1-1 ASSOCIATION – Online Classes - 299.00, NSA/POAN – Registration - 170.00, PAPER TIGER SHREDDING – Shredding - 45.00, PHYSICIANS

LABORATORY, P.C. – Inmate Autopsy - 271.00, POSTMASTER – Stamps - 255.00, QUILL CORP. - Office Supplies - 39.36 , REGION V SYSTEMS – EPC Services - 1,712.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,968.66, RICHARDSON COUNTY JAIL – Inmate Housing - 65.00, SCHENDEL PEST CONTROL – Pest Control - 54.00, SECRETARY OF STATE – Notary Application - 30.00, SOARIN GROUP,LLC - Sheriff’s Office Updates - 1,597.00, SOUTHEAST NE DEVELOPMENT DISTRICT – Membership & Housing - 7,001.00, TCM – Supplies - 9.34, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,194.96, TK ELEVATOR CORPORATION – Maintenance - 253.90 US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 770.02, U.S. CELLULAR – Tower Rent - 525.60, FIBER PLATFORM,LLC – Internet/Phones - 250.00

ROAD FUND: Payroll: 15,660.39

Claims: \$ 80,712.64

A STREET AUTO PARTS, INC – Parts - 535.89, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,685.75, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66, ARVEST EQUIPMENT FINANCE – Excavator Rent - 7,375.00, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 12,823.92, CARD SERVICES – Tractor Supply Purchases - 69.41, EGGERS BROTHERS INC. - Parts - 170.83, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GARTNER TRANSPORT, INC – Air Bag - 115.73, GB AUTO SERVICE, INC – Tires/Repairs - 154.99, GOTTULA PROPANE SERVICES, INC – Fuel - 7,895.00, H H AUTO PARTS - Parts - 480.99, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 250.75, KERNER ACE HARDWARE – Supplies -243.86, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 16,079.46 MARTIN MARIETTA MATERIALS – Rock - 20,009.47, MELLAGE TRUCK & TRACTOR – Parts - 205.60, NEBRASKA DEPT. OF REVENUE – State Taxes - 669.85, NEBRASKA PUBLIC POWER – Sterling Utilities - 22.14, NMC,INC – Labor/Parts – 4,939.22, POWERPLAN – Parts - 48.05, RAY J SANITATION – Trash P/U - 65.00, RDO TRUCK CENTER COMPANY – Parts - 348.78, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,664.55, TOPP'S SMALL ENGINES – Parts/Supplies - 55.99, TRUCK CENTER COMPANIES - Parts - 19.58, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 568.93, VILLAGE OF STERLING – Utilities – 12.00

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – Register of Deeds, Deeds Online - 276.28

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS – Invoice #5 - 3,087.87

911 EMERGENCY MANAGEMENT FUND

WINDSTREAM NEBRASKA INC – 911 Phones - 2,403.68

911 WIRELESS SERVICE FUND

CENTRAL SQUARE TECHNOLOGIES – Sheriff’s Office Updates -31,248.75

AMBULANCE SERVICE FUND:

Tecumseh Rescue – Non-Emergency Transfers – 150.00

Emergency Manager Megan Buckley gave the board an update on the weather spotter plan for the County, and is working with the Fire Departments, Pawnee County Repeater, and the paging system. She also asked the board about on call hours, evening meetings, and the possibility of working from home on occasion.

A motion was made by Borrenpohl, and was seconded by Agena to eliminate the position of a Deputy Emergency Manager, because there is a new County Board, and a new Emergency Manager, and with Budgetary Concerns, as of September 15, 2023. Yeas: Agena, Borrenpohl, Evans Nays; none motion carried.

A motion was made by Borrenpohl, and was seconded by Agena to approve the one fuel bid from Gottula Propane Service Inc. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Tecumseh Shop

Unleaded with 10% Ethanol \$3.399, Diesel Low Sulfur #2 on Road \$3.849

Cook, Crab Orchard, Sterling, Elk Creek Diesel Low Sulfur #2 off Road \$3.549

Highway Supt. Matt Schardt discussed with the board County Road and bridge projects.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 23-14 a Resolution for Preliminary Engineering Services Agreement BK1946 Supplemental Agreement #2 between Johnson County and Mainelli Wagner & Associates for Project BRO-7049(24) Sterling northwest. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Matt Kasik Region V Services and several other staff members gave a presentation of the annual report.

Judy Coe gave the board information on the Trail of Treasurers in October.

The board discussed the bill from Ready for Fire Alarm monitoring service and will look into this further.

The board acknowledged the County Sheriff's Office Balance Sheet as of July 31, 2023.

The board discussed the Comprehensive Plan.

The board reviewed with Terry Keebler the proposed budget.

A motion was made by Agena and was seconded by Borrenpohl to approve the Four County Juvenile Diversion Interlocal Agreement 2023-2024, Johnson, Nemaha, Pawnee, and Richardson Counties. Yeas: Agena, Borrenpohl, Evans, Nays; none motion Carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:11 A.M. The board will meet again in regular session on Tuesday August 29, 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