

Johnson County Board of Commissioners August 27, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday August 27, 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 August 23, 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 Agena, and was seconded by Borrenpohl, to approve the minutes of the August 13, 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: \$48,853.62

Claims: \$ 74,539.85

AFLAC - Insurance - 119.34, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,988.90, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 129.57, BEATRICE FIRE PROTECTION – Inspections - 143.45, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 17,255.04, CAPITAL BUSINESS SYSTEMS INC. - 1,377.31, CHARTER COMMUNICATIONS – HD Converters & Internet - 971.53, CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 92.30, COUNTRYMAN ASSOCIATES, P.C. – Audit Fee 4,000.00, CPI TELECOM – Sheriff's Office Phone System Repairs - 210.00, CROWNE PLAZA KEARNEY – Rooms @ Convention - 899.70, DAS STATE ACCTING - CENTRAL FINANCE – Radio Usage - 112.00, MIKE DAVISON – Mileage - 330.98, EAKES OFFICE SOLUTIONS – Supplies - 172.30, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP- Cafeteria Plan, Flex Spending 65.19, GUARDIAN RFID – System Renewal Fees - 3,885.00, HASSELBALCH PHARMACY – Inmate Medical - 144.49, HIDDEN GEM BISTRO – Inmate Meals – 8/1-8/16, No Sundays - 1,308.00, MICHELLE HUTT – Jail Supplies Reimbursement - 51.76, KERNER ACE HARDWARE – Paint for Sheriff's office, Weed eater Fuel & Oil - 185.03, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance 88.52, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 114.39, MIDWEST ALARM SERVICES – Sheriff's Office Inspections - 327.48, NACO – 2 Registrations for meeting - 80.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,248.82, NEMAHA COUNTY SHERIFF – Inmate Housing - 8,100.00, NENA: THE 9-1-1 ASSOCIATION – Dispatcher Training - 299.00, NSA/POAN – Registration - 200.00, PLANET TECHNOLOGIES Emails - 31.68, POSTMASTER – Stamps - 339.80, REGION V SYSTEMS – Emergency Protective Care - 428.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,717.03, RICHARDSON COUNTY JAIL – Inmate Housing & Medical - 3,646.25, SCHENDEL PEST CONTROL – Termite Control - 275.00, SMPC LLC – Emails & Support - 28.80,

SOARIN GROUP, LLC - IT & Support - 2,073.50 US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 115.29, U.S. CELLULAR – Tower Rent - 525.60 U.S. CELLULAR – Phones & Internet - 117.63, VERIZON WIRELESS – Phones & Tablets - 491.06, WINDSTREAM – Landline Phones 473.03

ROAD FUND: Payroll: \$14,628.50

Claims: \$ 65,264.32

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,338.62, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.10, CARD SERVICES – Miscellaneous Purchases - 130.86, CNH INDUSTRIAL ACCOUNTS – Titan - 4.35, SURNALI LLC - Drug Testing - 250.00, FASTENAL COMPANY – Shop Supplies - 680.40 GARTNER TRANSPORT, INC – Parts - 97.12, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn - 33.21, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 175.56, MARTIN MARIETTA MATERIALS – Rock - 25,862.64, NEBRASKA DEPT. OF REVENUE State Taxes - 618.39, NEBRASKA PUBLIC POWER – Crab Orchard - 32.13, NMC, INC – Parts & Labor - 3,824.83, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,228.09, SPEERS TRUCK REPAIR LLC – Labor - 352.00, TRUCK CENTER COMPANIES – Parts & Labor - 19,745.47, TURNBULL AG TIRES – Tires/Repairs - 248.00, U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS – Tablets 80.02, WINDSTREAM – Landline Phones - 90.04

911 EMERGENCY MANAGEMENT FUND

Claims: \$ 8,834.46

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.98, LUMEN – 911 Phones - 8,790.48

AMBULANCE SERVICE FUND

Claims: \$ 3,942.04

HMKB BILLING, LLC – Contract Billing - 1,430.00, MACQUEEN – Replacement Lights for Ambulance - 2,352.00, VERIZON WIRELESS 4 I-Pads - 160.04

Emergency Manager Megan Buckley was present at the meeting to talk to the board about the NRD Mitigation Planning meeting set for September 9th at 10:00 A.M. this meeting will be at the NRD Office. Also discussed was the Mutual Aid meeting set for August 28th. The Spend down plan for FY 2025-2027 for Fund 2913 911 Wireless Service was presented to the Board and will be forwarded to the Public Service Commission.

Road Superintendent Matt Schardt talked to the board about trees in the right of ways, Matt will put together a list of areas of concern and give the report to the board to see what they would like to do, also discussed was a few areas of concern with the Union contract.

Fuel bids were opened and placed on file in the County Clerk’s Office. One bid was received from Gottula Propane Service Inc.

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

Tecumseh Shop Unleaded with 10% Ethanol \$2.949, 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.

The board acknowledges the June 30, 2023 Financial Audit for Johnson County.

Reviewed was the MFO and Ag Society Tax Rates for 2024. A motion was made by Borrenpohl and was seconded by Agena to approve Resolution No. 2024-9 a Resolution setting the tax rates as follows:

Johnson County Ag Society General Fund .006795, and Sinking Fund .001020

Tecumseh Rural Fire District #1 .010578

Elk Creek Rural Fire District #3 .014359

Cook Rural Fire District #4 .012350

Sterling Rural Fire District #5 .011820

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

Austin Partridge was present to discuss the Resolution for Johnson County Building Bonds Series 2024. Discussion on when to do the bond issue was had.

A motion was made by Borrenpohl and was seconded by Avena to approve Resolution 24-10 Authorizing the issuance by the County of not to exceed \$3,000,000.00 aggregate principal amount of Limited Tax County Building Bonds, Series 2024, for the purpose of funding various improvements to the Johnson County Courthouse. Yeas: Avena, Borrenpohl, Evans, Nays; none motion carried.

Terry Keebler County Assessor reviewed with the board the proposed 2024-2025 Budget, the public hearing will be held on Tuesday September 10, 2024 at 10:00 A.M. with the final tax rate hearing to follow.

The Johnson County Board of Commissioners adjourned the meeting at 11:50 A.M. The board will meet again in regular session on Tuesday September 10, 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