

Johnson County Board of Commissioners August 29, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday August 29, 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 25, 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 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 August 15, 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: 45,419.26

Claims: \$ 60,456.71

A STREET AUTO PARTS, INC – Parts - 100.98, A-1 LOCKSMITH & SECURITY SOLUTIONS – Repairs & Dead Bolt - 552.50, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,385.45, ARAMARK – Rugs - 61.16, BEATRICE FIRE PROTECTION – Inspection & Supplies - 160.80, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,677.39, CENTRAL SQUARE TECHNOLOGIES – Software Updates 2,089.24, CHARTER COMMUNICATIONS – Phones/Internet - 911.39, COMFORT INN (NE139) – Lodging @ Convention – 689.70 CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 43.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 639.75, MIKE DAVISON – Mileage - 271.83, DEPT OF CORRECTIONAL SERVICES – Ramos Housing & Medical - 3,665.80 DISTRICT COURT JOHNSON COUNTY – Filing Fees - 310.00, JANET L DOTY – Toner Reimbursement - 42.75, DOUGLAS COUNTY SHERIFF – Paper Service - 36.91, EAKES OFFICE SOLUTIONS – Office supplies - 338.28, FIRST CONCORD BENEFITS GROUP – Flex Spending - 50.00, GAGE COUNTY CLERK – Probation Fees - 4,536.73, GB AUTO SERVICE, INC – Tire Repair/Oil Changes – 215.21, GRAND JURY FEES - \$799.95, JOHNSON COUNTY CLERK – Witness Fees - 131.70, JOHNSON COUNTY HOSPITAL – Inmate ER Visit - 2,775.08, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 79.52, KERNER ACE HARDWARE – Building Supplies - 347.77, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MADISON NATIONAL LIFE INSURANCE CO. Insurance - 116.60, MIDWEST ALARM SERVICES – Jail Inspection - 327.48, NACO – 2 Registrations - 80.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NE DEPARTMENT OF LABOR – Unemployment Contributions - 7,259.86, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,439.57, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 1,919.00, POSTMASTER – Stamps - 2,646.00, QUILL CORP. – Office

Supplies - 23.99, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,689.38, SCHENDEL PEST CONTROL – Termite Control - 275.00, SMPC LLC – Emails & Support - 64.80, U.S. CELLULAR – Phone/Internet - 112.66 VERIZON WIRELESS – Phones/Tablets - 490.62, WHERRY BROTHERS MORTUARY – Autopsy Transport - 325.00, WINDSTREAM Landline Phones - 585.04

ROAD FUND: Payroll: 17,944.45

Claims: \$ 49,085.60

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 5,531.89, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46 GOTTULA PROPANE SERVICES,INC – Fuel - 9,883.54, JERRY'S DIESEL SERVICE – Parts & Labor - 1,917.43, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 39.76, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 24,465.88, MATHESON TRI-GAS INC – Supplies - 439.90, NEBRASKA DEPT. OF REVENUE- State Taxes 830.89 NEBRASKA PUBLIC POWER – Crab Orchard & Sterling Utilities - 63.16, RETIREMENT PLANS DIV OF AMERITAS – Retirement 2,668.82, SPEERS TRUCK REPAIR LLC – Labor- 389.50, TURNBULL AG TIRES – Tires/Repairs - 2,322.50, U.S. CELLULAR - Internet 163.92, VERIZON WIRELESS – Tablets - 80.02, WINDSTREAM – Landline Phones - 137.15

AMBULANCE SERVICE FUND

Clams: \$1,853.68

HMKB BILLING, LLC – Contract Billing - 1,365.90, JOHNSON COUNTY HOSPITAL – Medical Supplies - 440.74 TECUMSEH RESCUE – EMT Book Reimbursement -47.04

Megan Buckley Emergency Manager was present to update the board on the Storm Spotter Program and a new repeater that is needed in Pawnee County

Matt Schardt Highway Supt. was asked by the Johnson County NE Historical Society to help move an old grain bin it was decided to have the road dept. personnel try to help, and road projects.

A motion was made by Agena, and was seconded by Borrenpohl to approve Resolution No. 23-15 a Resolution informing the State of the Completed construction on Project STWD-CBMP(4), County Bridge Match Program. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Josh Sterkel County Sheriff reviewed with the board the claims that were being paid.

Mary Kent, and Reba Burget Presented the Johnson County Hospital Proposed Budget.

Carley Black discussed the Office Manager position with the board they will advertise the position within the next few weeks.

The board held a conference call with Jerry Bergman on the Lead testing that need to be done on the Roof.

A motion was made by Borrenpohl and was seconded by Agena to approve to have Bockmann Inc, to take samples of the paint on the tower and have the existing paint tested for lead content. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 23-16 a Resolution authorizing the Sub-division of the West Half (W ½) of the Northwest Quarter (NW ¼) Section Thirty (30), Township six (6), Range Ten (10). Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl, and was seconded by Agena to approve Resolution 23-17 a Resolution for the subdivision of the Northwest Quarter (NW ¼) of Section One (1), Township Four (4), Range Ten (10), Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 23-18 a Resolution to authorize the maximum levy allowed for the Johnson County Ag Society General Fund .007652, Sinking Fund .001163, Tecumseh Rural Fire .011799, Elk Creek Rural Fire .014359, Cook Rural Fire .013255, and Sterling Rural Fire .012903. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl, and was seconded by Agena, to approve the additional 1% Restricted funds allocation for 2023-24 County Budget. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the County Treasurer to transfer funds from General fund to School District 27 in the amount of \$7.22. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Ken Mandl Veterans Service Officer reviewed with the board his Proposed budget for 2023-24.

County Attorney Ben Beethe asked that the board table the discussion on getting rid of excess County Real Estate until after Budget time and after Highway Supt. Matt Schardt has time to review the proposed property. The board agreed with this.

The board reviewed and talked about the proposed budget and set the budget hearing for September 12, 2023, at 9:15 a.m.

The Johnson County Board of Commissioners adjourned the meeting at 12:30 P.M. The board will meet again in regular session on Tuesday September 12, 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