

Johnson County Board of Commissioners September 10, 2024

The Johnson County Board of Commissioners met in regular session on Tuesday September 10, 2024, County Commissioners present were Ted Evans District 2, Les Agena District 3. David Borrenpohl District 1 was absent

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 September 6, 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 Evans to approve the agenda. Yeas: Agena, Evans, Nays; none motion carried.

MINUTES: A motion was made by Agena, and was seconded by Evans, to approve the minutes of the August 27th and August 30th, 2024, board meetings. Yeas: Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve the bills as presented. Yeas: Agena, Evans, Nays; none motion carried. The following is a list of claims that were paid on funds as follows:

GENERAL FUND: Payroll: \$52,561.53

Claims: \$ 60,979.11

A STREET AUTO PARTS TECUMSEH – Mud Flaps for 2023 Tahoe - 171.90, AFLAC – Insurance - 119.34, LES AGENA – Mileage - 351.75, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 16,726.15, AMERITAS LIFE INSURANCE CORP. – Vision Insurance 130.84, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 14,223.05, BRINKMAN BROTHERS INC. – Vehicle Repairs - 1,244.41 CAPITAL BUSINESS SYSTEMS – Gold Fax - 68.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 732.43 MIKE DAVISON – Mileage - 314.23, DEPT OF CORRECTIONAL SERVICES – Inmate Housing & Medical - 3,110.22, DISTRICT COURT JOHNSON COUNTY – Court Fees - 204.00, ERIN M. MCCARTNEY - 264.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 57.69, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender - 4,000.00, IDEAL PURE WATER OF LINCOLN – Cooler Rental - 8.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities & Trash Pickup - 2,598.53, JONES AUTOMOTIVE Service call & Repairs - 152.02, KERNER ACE HARDWARE – Paint for Jail & Courthouse Repairs - 102.93, LANCASTER COUNTY SHERIFF – Paper Service - 18.70, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 88.52, KENNETH MANDL – Mileage & Meal Reimbursement - 138.38, MIDWEST ALARM SERVICES – Courthouse & Jail Monitoring - 250.05, MIPS INC. – Support & Equipment rental - 1,112.14, MORRISSEY,MORRISSEY,DALLUGE – Office Rent, ½ Phone & Internet, Secretary fee & Web Maintenance - 1,648.67, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,580.80 KATHLEEN M NIEVEEN – Mileage to return petitions & BOE - 50.92, PAPER TIGER SHREDDING – Shredding - 50.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 8,545.11, KIMBERLY SNYDER – Fuel

Reimbursement - 48.91, TECUMSEH CHIEFTAIN Publications - 349.95, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, FIBER PLATFORM,LLC – Internet & Phones - 804.39

ROAD FUND: Payroll: \$15,736.76

Claims: \$ 122,268.56

A STREET AUTO PARTS, INC – Parts - 271.57, ACE IRRIGATION & MANUFACTURING – County Projects, Culverts & Steel - 20,039.00 AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,603.56, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.10, EGGERS BROTHERS INC. – Supplies - 115.05, GOTTULA PROPANE SERVICES, INC – Fuel - 26,470.93, HUSKER STEEL – Box Culvert Materials - 14,677.00, JIM HAWK TRUCK TRAILERS COUNCIL BLU – Parts - 1,722.06, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 273.26, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 31,885.71, NEBRASKA DEPT. OF REVENUE – State Taxes - 644.89 POWERPLAN – Parts - 1,504.18, PRIMROSE OIL COMPANY INC. – Grease & Power Klenz - 1,658.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,370.44, SUN AUTO TIRE & SERVICE – Tires & Repairs - 150.00, TECUMSEH CHIEFTAIN – Help Wanted Ads - 96.00, TURNBULL AG TIRES – Tires & Repairs - 8,862.00, YANT TESTING,SUPPLY & EQUIPMENT,INC – Gas Cards - 446.00

REGISTER DEEDS PRESERVATION & MOD. FUND:

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

INHERITANCE TAX FUND

BERGGREN ARCHITECTS – Claims # 17 & 18 - 11,761.87

AMBULANCE SERVICE FUND

BRINKMAN BROTHERS INC. – Ambulance Repairs - 154.79

Emergency Manager Megan Buckley was present at the meeting to talk to the board about the NRD Mitigation Interlocal agreement and will be placed on the next agenda for approval. Also discussed was the warning equipment, she would like to see some kind of warning sirens in St. Mary, and Crab Orchard.

Road Superintendent Matt Schardt talked to the board about the Elk Creek project being almost complete only seeding is left, and the Sterling NE project is also going good.

County Sheriff Josh Sterkel was present to give the board a general update.

The following inventories were acknowledged by the County Board, Assessor, Clerk, Treasurer, Emergency Manager, Veterans, Extension, Maintenance, Road Child Support, County Court, County Jail, County Attorney, and County Sheriff, Road and Probation.

A motion was made by Agena and was seconded by Evans to approve Resolution No. 24-12 a Resolution approving and authorizing the Subdivision of a tract of land in the Northeast Quarter of the Southeast Quarter of Section 29-6-12. Yeas: Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve Resolution No. 24-13 a Resolution approving and authorizing the subdivision of the Northwest Quarter and the North Half of the Southwest Quarter of Section 18-5-11. Yeas: Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve Directive number 008 to provide labor and material to upgrade HVAC System and relocate into the attic space as per PCO from Kingery Construction Company in the amount of \$330,345.00. Yeas: Agena, Evans, Nays; none motion carried.

A motion was made Agena and was seconded by Evans to approve Directive Number 009 to delete the roof hatch and two attic ladders from the base bid. These are replaced as part of the HVAC CCD 008 Change in accordance with CE*009 from Kingery construction Co. dated Sept 6, 2024, lump sum decreases of \$6,432.00. Yeas: Agena, Evans, Nays; none motion carried.

At 10:00 A.M. Chairman Evans declared the 2024-2025 Johnson County Budget Hearing open.

At 10:05 A.M. Chairman Evans declared the 2024-2025 Johnson County Tax Rate Hearing open.

The board reviewed the Proposed budget and the Proposed County Tax Rate.

The Hearing were closed at 10:25 A.M.

Karley Black Extension office gave the board an update on employees in the extension office.

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A motion was made by Agena and was seconded by Evans, to approve the 2024-2025 Johnson County Budget as presented. Yeas: Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve the 2024-2025 Johnson County Tax Rate of .272664 Yeas; Agena, Evans, Nays; none motion carried.

Anthony Strawn with the IUOE Local 571 was present at the meeting to answer any questions concerning the Proposed Union Contract.

A motion was made by Agena and was seconded by Evans to approve the Labor Agreement between Johnson County and International Union of Operative Engineers Local 571 for January 1, 2025 to December 31, 2027. Yeas: Agena, Evans, Nays; none Motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:45 A.M. The board will meet again in regular session on Tuesday September 24, 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