

Johnson County Board of Commissioners September 12, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday September 12, 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 September 8, 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 29, 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: 43,284.89

Claims: \$ 67,372.25

A STREET AUTO PARTS, INC – Parts - 22.09, AFLAC – Insurance - 100.10, LES AGENA – Mileage - 189.95, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,643.45, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 129.57, ARAMARK - Rugs 61.16, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,483.66, MIKE DAVISON – Mileage - 262.01, EAKES OFFICE SOLUTIONS – Office Supplies -259.90, FIRST CONCORD BENEFITS GROUP – Flex Spending - 50.00, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender - 4,000.00, HASSELBALCH PHARMACY – Inmate Medical - 344.70, MICHELLE HUTT – Postage Reimbursement - 17.25, IDEAL PURE WATER OF LINCOLN – Cooler Rental - 8.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 2,619.20, BEN JONES – Fuel Reimbursement - 77.75, JUANA DIEGO JUAN – Interpreter Fees – 60.00 CARRIE KASTER – Fuel & Meal Reimbursement - 281.20, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MICROFILM IMAGING SYSTEMS – Scanner Lease - 40.00, MID AMERICA FIRST CALL INC – Inmate Removals - 635.00, MIPS Support, Scanning Package - 1,092.57, MORRISSEY, MORRISSEY, DALLUGE – Rent, 1/3 Utilities, ½ Ph/Internet. Secretary, Website Maintenance - 1,834.83, NACO – Registration - 55.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,315.87, NESTOR & MERCURE, ATTORNEYS AT LAW – Attorney Fees - 1,377.52, PEPPERHILL VETERINARY SERVICES – Norra Visit - 80.00, PHYSICIANS LABORATORY, P.C. – Inmate Autopsy - 2,350.00, REGION V SYSTEMS Mental Health & Substance Abuse Contributions - 3,809.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,165.69 JOAN RIPLEY – Meal Reimbursement - 135.81, SCHENDEL PEST CONTROL – Pest Control - 54.00, KIMBERLY SNYDER – Mop Bucket for Jail - 49.48, SOARIN GROUP,LLC – IT & Support - 2,271.50,

TECUMSEH CENTRAL MARKET – Inmate Meals -2,727.26, TECUMSEH CHIEFTAIN – Publications - 582.85,
TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00
MELODY TETEN – Jail Menu Review - 50.00, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous
Purchases -988.03 FIBER PLATFORM, LLC – Internet -250.00, WINDSTREAM – Elevator Phone - 67.19, WUSK
ELECTRIC – Jail Repairs - 41.34

ROAD FUND: Payroll: 15,473.48

Claims: \$ 49,504.06

A STREET AUTO PARTS, INC – Parts - 671.77, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,614.55,
AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66, BLUE CROSS/BLUE SHEILD OF NE – Health
Insurance - 12,786.83, BRINKMAN BROTHERS INC. – Repairs - 696.88, CITYWIDE AUTOGLASS – Labor - 150.00,
EGGERS BROTHERS INC. – Shop Supplies – 322.87 FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46,
GARTNER TRANSPORT, INC – Parts - 433.84, GB AUTO SERVICE, INC Tires/Repairs - 319.98, GOTTULA PROPANE
SERVICES, INC – Fuel - 6,938.83, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn, Barn Utilities - 293.88,
KERNER ACE HARDWARE – Shop Supplies - 247.81, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78,
MARTIN MARIETTA MATERIALS – Rock - 14,826.89, NEBRASKA DEPT. OF REVENUE – State Taxes - 654.31
RDO TRUCK CENTER COMPANY – Parts -1,489.86, RETIREMENT PLANS DIV OF AMERITAS – Retirement -
2,630.35, SAPP BROTHERS, INC – DEF -587.71, TURNBULL AG TIRES – Tires/Repairs - 1,140.00, US BANK
CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 495.80

REGISTER DEEDS PRESERVATION & MOD. FUND

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

COVID AMERICAN RESCUE PLAN FUND

BERGGREN ARCHITECTS - Invoice #6 - 27,877.77

911 EMERGENCY MANAGEMENT FUND

Claims: \$2,446.18

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.50, WINDSTREAM NEBRASKA INC – 911 Phones -
2,403.68

Megan Buckley Emergency Manager talked about the recent 911 outage and procedures, and that the Repeater
for Pawnee County will be paid for by Pawnee County.

Matt Schardt Highway Supt. was present at the meeting to give the board an update on projects.

A motion was made by Borrenpohl, and was seconded by Agena, to approve Resolution 23-19 a Resolution for
the NDOT Project Statewide Stop Sign Program. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl, and was seconded by Agena to approve Resolution 23-20 a Resolution to
close the Road Department Petty Cash Fund. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Chris Stone talked to the board about the south sidewalk that needs some repairs. The board is wanting to wait
because they thought that the Downtown Revitalization Project was going to start soon. He also discussed the
flag holders in the Courtyard that are sinking into the ground and need some work, and the extra battery
powered Snow Blower that the county owns he would like the board to consider getting rid of that. The board
was ok with it.

Matt Kasik CEO from Region V was present at the board to discuss the change of name of Region V Community Human Services to Apace.

A motion was made by Borrenpohl and was seconded by Agena to approve the Resolution to change the name of Region V Community Human Services to Apace. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the Dispatch Agreement between Johnson County and Pawnee County in the amount of \$28,000.00 to be collected from Pawnee County. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

Chairman Evans opened the budget hearing at 9:15 A.M. Terry Keebler budget preparer gave the board some statistics on the proposed budget. Bruce Williamson asked the board questions on the proposed budget, and Ken Mandl discussed his budget with the board as well.

Chairman Evans closed the public hearing at 9:56 A.M.

A motion was made by Borrenpohl and was seconded by Agena to approve the proposed 2023-2024 Johnson County Budget. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Keith A. Marvin, and John C. Shepard with Marvin Planning Consultants and Mike Davison Zoning Adm. were present at the meeting to discuss updating the Johnson County Comprehensive Plan which was adopted in January 2001.

A motion was made by Borrenpohl and was seconded by Agena to approve signing an agreement with Marvin Planning Consultants to update the Johnson County Comprehensive Plan for a cost of \$43,000.00. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried. The cost of the update comes out of inheritance tax funds.

The board held a conference call with Jerry Berggren on the Courthouse renovation project.

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

The board acknowledged the following inventories for 2023-2024: County Assessor, County Attorney, County Board, Child Support, County Clerk, County Court, Election Equipment, Emergency Manager, Extension Unit, Maintenance, County Treasurer, Veterans Service, County Roads, Probation.

The Johnson County Board of Commissioners adjourned the meeting at 11:05 A.M. The board will meet again in regular session on Tuesday September 26, 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

