

Johnson County Board of Commissioners September 13, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday September 13, 2022 County Commissioners present were, Robert Curry District 1, Ted Evans District 2, and James Erickson District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Vice Chairman Erickson declared the meeting open at 8:15 A.M.

Vice Chairman Erickson acknowledged that the open meetings act was posted on the wall by the entrance of the County Boardroom.

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 9, 2022.

AGENDA: A motion was made by Evans and was seconded by Curry to approve the agenda. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Curry and was seconded by Evans to approve the minutes of the August 30, 2022 board meeting. Yeas: Curry, Evans, Erickson, Nays: none Motion Carried.

A motion as made by Evans and was seconded by Curry to approve the claims. Yeas: Evans, Curry, Erickson, Nays; none motion carried. The following claims were paid on funds as follows:

GENERAL FUND: Payroll: 38,964.72

Claims: \$ 107,471.28

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 12,662.38, AMERITAS – Deferred Comp - 205.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 127.38, ARAMARK – Rugs - 269.78, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 17,112.32, BARRETT BODEN - Mileage - 58.13, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,180.35, CAPITAL CITY ELECTRIC – Computer Work - 320.00, CAPITAL CITY TRANSFER SERVICE – Body Removal - 311.50, CHARTER COMMUNICATIONS – HD Converters & Phones/Internet - 915.99, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training 282.40, DAMME APPLIANCE + LLC – Washer Repairs - 144.47, DISTRICT COURT JOHNSON COUNTY - Fees - 378.00, DONAHUE & FAESSER, P.C.,L.L.O. – Attorney Fees - 1,714.76, EAKES OFFICE SOLUTIONS – Supplies - 72.27, FIRST CONCORD BENEFITS GROUP Flex Spending - 178.46, FANKHAUSER,NELSEN,WERTS, Ziskey & Merwin – Public Defender Fees - 3,916.67, BRITTANY FREEMAN Mileage - 184.38, HASSELBALCH PHARMACY – Inmate Meds - 34.13, IDEAL PURE WATER OF LINCOLN – Bottled Water - 57.50 JOHNSON COUNTY HOSPITAL – Inmate ER Visit - 1,731.99, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities 2,464.71, JOHNSON COUNTY SHERIFF PETTY CASH – Postage and Reimbursement - 24.85, JONES AUTOMOTIVE – Replacement Parts - 187.29, KERNER TRUE VALUE – Supplies - 79.00, SARA KUHL – Mileage - 61.25, LAW ENFORCEMENT TRAINING CENTER Testing for Deputies - 210.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, MICROFILM IMAGING SYSTEMS Scanner Rental - 40.00, MID AMERICA FIRST CALL INC – Inmate Removal - 337.50, MORAN PLUMBING AND HEATING,LLC - Replacement of 2 Thermostats - 450.00, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 175.00, NACO – 3 Registrations - 240.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,939.89, NORFOLK LODGE & SUITES – Lodging for Training 656.94, PAPER TIGER SHREDDING – Shredding - 45.00, PHYSICIANS LABORATORY, P.C. – Autopsy fees - 175.00, REGION V SYSTEMS – Mental Health & Substance Abuse Contributions - 4,754.25, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,008.07, SCHENDEL PEST CONTROL – Pest control - 54.00, SLEUTH – Renewal 11/22-10/23, 4,387.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities & Phone - 186.44, SMPCC LLC – Emails & Support - 48.00, SUNSET LAW ENFORCEMENT – Ammunition - 1,804.40, TECUMSEH CENTRAL MARKET – Inmate Meals - 2,929.24, TECUMSEH CHIEFTAIN –

Publications - 694.80 TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, MALISSA WALTON – Mileage - 41.25, WEATHERCRAFT CO OF LINCOLN – Payment on Repairs - 36,733.00

ROAD FUND: Payroll: 15,771.81

Claims: \$ 69,819.48

A STREET AUTO NORTH – Parts - 268.56, AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts - 29.72, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,762.59, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BARCO MUNICIPAL PRODUCTS, INC – Signs - 1,119.49, BEATRICE CONCRETE – Gravel & Concrete - 873.80, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 12,528.90, EGGERS BROTHERS INC. – Parts - 220.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67 GOTTULA PROPANE SERVICES, INC – August & September Fuel -13,601.68, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities 245.71, KERNER TRUE VALUE – Supplies - 521.69, KYLES SERVICE CENTER – Tire Repair - 40.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 4,364.25, MARTIN MARIETTA MATERIALS – Rock - 18,518.03, MELLAGE TRUCK & TRACTOR – Parts - 1,093.17, MIDWEST ENGINEERING,INC - Consulting - 773.80, NEBRASKA DEPT. OF REVENUE – State Taxes - 684.35, RDO TRUCK CENTER COMPANY – Parts - 80.51, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,489.02, SAPP BROTHERS, INC – DEF/ Oil - 3,090.00, TECUMSEH CHIEFTAIN - Publications - 75.00, TURNBULL AG TIRES - Tires/Repairs - 4,241.00, VILLAGE OF STERLING – Utilities - 12.00

COVID AMERICAN RESCUE PLAN FUND:

Claims: \$ 19,667.50

BERGGREN ARCHITECTS – Installment Payment - 3,667.50, JOHNSON COUNTY NE HISTORICAL SOC. – Reimbursement 16,000.00

911 EMERGENCY MANAGEMENT FUND:

Claims: \$ 4,186.58

GEO-COMM INC. – GIS Mapping - 1,817.55, WINDSTREAM NEBRASKA INC – 911 Phones - 2,369.03

911 WIRELESS SERVICE FUND:

GEO-COMM INC. – GIS Mapping - 3,375.45

AMBULANCE SERVICE FUND:

JET STOP INC - Fuel - 230.96

Amanda Burki Emergency Manger and Alyson Gottula Deputy were present at the meeting to give their update. They talked about the Tower Rent which auto renews. Ben will look into the contract to help us out with the cost.

She reported that the Ambulance board meeting will the 2nd Monday in October and the board will need to appoint a replacement for Scotty. This will be put on the next agenda.

Matt Schaardt Highway Supt. Discussed gravel, the Fair Building, and the budget.

Vice Chairman Erickson signed the contract with Malone Construction for Fema Projects 264 and 279.

Sheriff Byron Klauenberg reported that he has hired 2 new dispatchers and a new deputy. Also replaces was the washer and dryer.

Mary Moeser, Wayde Pickinpaugh and Brittany Freeman were present at the meeting to review the budget. They were discussing the salary part of the budget. Mary was asking for the wage for the secretary be around the same as the deputies. A motion was made by Evans and was seconded by Curry to amend their budget as

follows the \$1,500.00 for the part-time clerical be moved to the Deputies line and an additional \$1,000.00 be added to that line. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Vice Chairman Erickson opened the Budget hearing at 9:18 A.M.

Amanda Burki EMA asked the board if there were any changes made to her budget, the board indicated that there were no changes made.

Sheriff Klauenberg asked if any changes were made to his budget and the board indicated that they reduced the line for fuel \$10,000.00.

A motion was made by Curry and was seconded by Evans to approve the 2022-2023 Johnson County Budget. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Vice Chairman Erickson closed the budget hearing at 9:24 A.M.

A motion was made by Evans and was seconded by Curry to approve the additional 1% over the allowable growth percent for the 2022-23 Johnson County Budget. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Curry to accept the resignation of Richard Smith as Johnson County Attorney effective September 29th 2022 at the end of the day. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Evans to appoint Ben Beethe as Johnson County Attorney effective September 30, 2022 for the remainder of the term. Yeas: Evans, Curry, Erickson, Nays; none motion carried.

Rick discussed with the board the surplus property that he has and that Ben does not need. The board directed him to dispose of it as he sees fit.

The Johnson County Board of Commissioners adjourned the meeting at 9:41 A.M. The board will meet again in regular session on Tuesday September 27, 2022 at 8:15 A.M. All board meetings are open to the public; the agenda is being kept current and available at the County Clerk's Office.

_____ James Erickson Vice-Chairman

_____ Kathleen M. Nieveen County Clerk