

## Johnson County Board of Commissioners September 24, 2024

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The Johnson County Board of Commissioners met in regular session on Tuesday September 24, 2024, County Commissioners present were David Borrenpohl District 1, Ted Evans District 2, Les Agena District 3.

Sierra Flint Deputy 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 20, 2024.

The meeting was called to order Chairman Evans at 9:07 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 Borrenpohl, and was seconded by Agena, to approve the minutes of the September 10, 2024, board meetings. 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: 48,147.73**

**Claims: \$ 76,065.84**

A STREET AUTO PARTS TECUMSEH - 4 Windshield Washer Fluids - 19.96, AFLAC – Insurance - 119.34, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 14,836.51, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 130.84, NADINE BEETHE Mileage to Title Fraud Training - 69.01, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 16,735.00, CAPITAL BUSINESS SYSTEMS INC. – Copy Machine Expenses - 1,163.40, CASPERS TREE SERVICE – Tree Removal - 1,500.00, CHARTER COMMUNICATIONS – Internet - 962.77, CHARTER COMMUNICATIONS – HD Converters - 8.76, CPI TELECOM - Phone System Repairs - 74.90, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 732.43, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease & State Wide Radio Usage - 307.00, MIKE DAVISON – Mileage - 217.75, DOLLAR GENERAL-Jail Supplies - 37.99, ERIN M. MCCARTNEY - 264.00, ELIZABETH FEREBEE – Attorney Fees for Juvenile Cases - 10,887.00, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 62.69, HASSELBALCH PHARMACY – Inmate Meds - 111.45 HIDDEN GEM BISTRO – Inmate Meals 8/27-8/31, No Sundays - 240.00, MICHELLE HUTT – Jail Supplies - 45.44, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy Courthouse & Jail & Postage - 113.03, KERNER ACE HARDWARE – Courthouse Supplies - 25.58, LIBERTY NATIONAL LIFE INSURANCE CO- Insurance - 88.52, MADISON NATIONAL LIFE INSURNACE CO – Life Insurance - 114.39, MIDWEST ALARM SERVICES – Miscellaneous Fire Inspections - 8.76, NACO – 4 Registrations - 415.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,254.72, NEMAHA COUNTY SHERIFF – Inmate Boarding - 400.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 3,823.75, OTOE COUNTY SHERIFF – Paper Service - 18.50

PHYSICIANS LABORATORY, P.C. – Inmate Autopsy & Medical Tests - 3,097.00, PLANET TECHNOLOGIES – User Fees October 2024 to May 2025 - 151.92, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,664.45, RICHARDSON COUNTY JAIL – Inmate Housing & Medical - 2,039.66, SCENDEL PEST CONTROL – Pest Control - 54.00, SMPCC LLC – Emails & Support - 28.80 SOARIN GROUP, LLC – IT Support - 2,073.50, SUN AUTO TIRE & SERVICE – Tire Repairs & Service - 184.96, TCM - Jury Supplies 17.96, TECUMSEH CENTRAL MARKET – Inmate Meals & Groceries - 878.99, MELODY TETEN – Menu Review for Prisoners - 55.00 US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 2,446.18, US CELLULAR – Tower Rental - 525.60, U.S. CELLULAR – Internet & Phones - 117.63, FIBER PLATFORM,LLC – Internet usage - 295.00, MEGHAN VILLANUEVA – Reimbursement for Jail Supplies - 5.87, WINDSTREAM – Elevator & Landline Phones - 524.75

**ROAD FUND: Payroll: 14,162.88**

**Claims: \$ 100,648.30**

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,199.82, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 47.53 BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 6,343.13, CARD SERVICES – TSC Purchases - 24.99, GOTTULA PROPANE SERVICES,INC – Fuel - 14,310.68, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy & OPPD Cook Barn - 74.39, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – June & July Consulting - 32,000.28 MARTIN MARIETTA MATERIALS – Rock - 30,976.19, MELLAGE TRUCK & TRACTOR – Parts - 182.08, NEBRASKA DEPT. OF REVENUE State Taxes - 597.77, NEBRASKA PUBLIC POWER – Crab Orchard & Sterling Utilities - 96.92, NMC,INC – Parts, Labor & Oil – 4,497.77, PICKRELL LUMBER COMPANY – Lumber - 508.80, RAY J SANITATION – Trash Pickup - 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,149.62, SAPP BROTHERS, INC – DEF - 544.21, TRUCK CENTER COMPANIES – Parts - 159.37, TURNBULL AG TIRES – Tires/Repairs - 3,468.00, US BANK CORPORATE PAYMENT SYSTEMS – Safety Equipment - 34.99, U.S. CELLULAR – Internet - 163.92, VILLAGE OF STERLING – Utilities - 25.00, WINDSTREAM – Landline Phones - 90.06

**INHERITANCE TAX FUND:**

KINGERY CONSTRUCTION COMPANY – Payment on Project 11-24-6801 - 87,853.50

**911 EMERGENCY MANAGEMENT FUND:**

**Claims: 3,235.80**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 44.52, LUMEN – 911 Phones - 3,191.28

**AMBULANCE SERVICE FUND:**

**Claims: \$ 6,883.06**

COMMUNITY INSURANCE GROUP INC – Life Insurance - 2,340.00, HMKB BILLING, LLC – Contract Billing - 1,509.08,

JOHNSON COUNTY HOSPITAL – Medical Supplies - 334.52, KENNETH MANDL – CPR Training for 13 Students - 780.00

TECUMSEH RESCUE – Burn Kits, Portable Suction Kits & Non-Emergency Transfers - 1,919.46

Emergency Manager Megan Buckley was present at the meeting to talk to the board about the NRD Mitigation Interlocal agreement.

A motion was made by Borrenpohl and was seconded by Agena to approve Interlocal Agreement between the NRD and the Counties of Johnson, Nemaha, Pawnee, Otoe and Richardson for developing and funding the 2025 All Hazard Mitigation Plan.

Highway Supt. Matt Schardt reviewed with the board the trees that are in the ROW that need trimmed.

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

Tecumseh Shop Unleaded with 10% Ethanol \$2.89, Diesel Low Sulfur #2 On Road \$3.149

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur #2 Off Road \$2.849.

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

A motion was made by Borrenpohl and was seconded by Agena to go into closed session at 10:00 a.m. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Agena and was seconded by Borrenpohl to go out of closed session at 10:27 a.m. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems, and the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Apace. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve the AIA Document Certificate Number 001 Certificate of Partial Completion "Punch List" of the upper portion of the Courthouse Tower to allow for the partial dismantling of the scaffolding. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 24-14 a Resolution approving and authorizing the subdivision of a tract of land in the West ½ of the SW ¼ Section 32-6-9 Parcel A. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution 24-15 a Resolution approving and authorizing the subdivision of a tract of land in the West ½ of the SW ¼ Section 32-6-9 Parcel B. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 24-16 a Resolution approving and authorizing the subdivision of a tract of land in the West ½ of the SW ¼ Section 32-6-9 Parcel C. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 24-17 A resolution Declaring that Johnson County is not a sanctuary County for Noncitizens. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board reviewed the Delinquent Tax List from the County Treasurer.

A motion was made by Borrenpohl and was seconded by Agena to enter an order directing the County Attorney to commence foreclosure upon each outstanding tax sale certificate held in the name of the County within six months after the expiration of three years. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board acknowledges the following change in hourly rates for Court Appointed Attorneys  
Actions filed in 2024 or before will be compensated at the present rate of \$95.00 per hour.  
Criminal and Juvenile actions filed in 2025 the fee allowed shall be at a rate of \$110.00 per hour

For Actions filed in 2026 the fee allowed shall be at a rate of \$125.00 per hour.

The Johnson County Board of Commissioners adjourned the meeting at 11:00 A.M. The board will meet again in regular session on Tuesday October 8, 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

\_\_\_\_\_ Sierra Flint Deputy County Clerk