

## Johnson County Board of Commissioners September 26, 2023

---

The Johnson County Board of Commissioners met in regular session on Tuesday September 26, 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 22, 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 September 12, 2023, board meeting. Yeas: Borrenpohl, Agena, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl 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: \$41,223.90**

**Claims: \$ 69,491.20**

AFLAC – Insurance - 100.10, AMERICAN NATIONAL BANK – Federal & FICA Taxes -13,626.06, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 129.57, ARAMARK – Rugs - 61.16, NADINE BEETHE – Mileage - 38.64, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,623.19, CASEY BOHLING – Courtroom Repairs - 5,021.63, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,281.60 CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Convertors, Phone/Internet - 830.68 COUNTRY INN & SUITES – Room @ Convention - 249.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Point to Point & Teletype 639.75, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease & Radio Usage - 307.00, MIKE DAVISON – Mileage & Registration - 359.04, DOLLAR GENERAL-REGIONS 410526 – Supplies - 80.85, EAKES OFFICE SOLUTIONS – Supplies - 255.48 ERIN M. MCCARTNEY - 257.00, ELIZABETH FEREBEE – Attorney Fees - 12,996.00, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 57.50, GB AUTO SERVICE, INC – Tire Repair & Oil Changes - 215.21, MICHELLE HUTT – Reimbursement for purchases - 318.02, JOHNSON COUNTY HOSPITAL – Inmate Visits - 391.42, JOHNSON COUNTY PETTY CASH FUND – Trash P/U & Utilities - 254.52, KERNER ACE HARDWARE – Building Supplies - 95.26, JULIE KUHL- Courtroom Repairs - 233.51, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance -75.74, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 119.75, KENNETH MANDL – Mileage - 171.36, NACO – Registration - 40.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,116.62, NEBRASKA NOTARY ASSOCIATION – Notary J Deppe - 133.32, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 437.00, KATHLEEN M NIEVEEN – Mileage - 69.43, POSTMASTER – Stamps - 660.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement -6,743.38, KRISTINE RIEKENBERG – Transcripts - 1,103.00, SECRETARY OF STATE/ELECTION DIVISION. – Registration - 40.00, SMPC LLC

– Emails & Support - 64.80, SOARIN GROUP, LLC – IT & Support -1,902.50, U.S. CELLULAR – Tower Rent - 525.60, U.S. CELLULAR – Phone/Internet - 112.66, VERIZON WIRELESS – Phones/Tablets - 490.78

**ROAD FUND: Payroll: \$14,929.22**

**Claims: \$ 67,577.52**

AKRS EQUIPMENT – Parts - 158.34, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 4,441.78, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 50.66, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 11,331.87, COLEMAN MOORE COMPANY Concrete Cover for Culvert - 2,846.50, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GARTNER TRANSPORT,INC Air Bag - 97.12, GOTTULA PROPANE SERVICES,INC – Fuel - 24,141.21, JOHNSON COUNTY PETTY CASH FUND – Utilities 75.37 KELLY KUHL – Insurance Reimbursement - 305.81, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 17,487.00, MELLAGE TRUCK & TRACTOR – Parts - 706.61, MIDWEST UNLIMITED – Supplies 190.72, NEBRASKA DEPT. OF REVENUE - State Taxes - 632.93, NEBRASKA PUBLIC POWER – Utilities - 31.58, PRIMROSE OIL COMPANY INC. – Oil - 579.18, RAY J SANITATION – Trash P/U - 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,487.77, SAPP BROTHERS, INC - DEF - 196.85, SPEERS TRUCK REPAIR LLC – Parts & Labor - 357.26, TECUMSEH CHIEFTAIN – Time Sheets - 254.00, TRUCK CENTER COMPANIES – Parts - 108.20, TURNBULL AG TIRES – Tires/Repairs - 585.00, US BANK CORPORATE PAYMENT SYSTEMS – Registration- 40.00, U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS - Tablets - 80.02, VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 81.54

**VISITORS IMPROVEMENT FUND**

JOHNSON COUNTY NE HISTORICAL SOCIETY – Lodging Tax - 2,557.79

**911 EMERGENCY MANAGEMENT FUND:**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.03

**AMBULANCE SERVICE FUND:**

**Claims: \$8,168.53**

EMS TRAINING ZONE – Tuition & Fees - 4,423.58, HMKB BILLING,LLC – Contract Billing - 1,698.56, TECUMSEH RESCUE – Non-Emergency Transfers - 150.00, CHRISTOPHER L VERMEER – Equipment Reimbursement - 1,896.39

Megan Buckley Emergency Manager gave the board an update on what she is working on.

Matt Schaardt Highway Supt. was present at the meeting to give the board an update on projects, discussion on grant funding, and NioCorp.

At 10:00 a.m. the fuel bids were opened and placed on file in the County Clerk’s Office. Only one bid was received. A motion was made by Borrenpohl, and was seconded by Agena to approve the bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$3.399, Diesel Low Sulfur #2 on Road \$4.149

Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #2 off Rod \$3.849.

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

Marty Walter Central States Telecom Inc. discussed with the board updating the phone system in the Courthouse. More information will be obtained by Marty and he will come back and discuss this topic more.

Josh Sterkel County Sheriff discussed with the board the Zerker project, and vehicle update.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 23-21 a resolution setting the Johnson County Tax Rate for General Fund at .301196. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The board reviewed the memorandum of Understanding between Johnson County and the Local Union #571 concerning Article 12 and 22 which is the Vacation and sick time. This was tabled until the October 10<sup>th</sup> meeting.

The board acknowledged the Johnson County Treasurer's report indicating that there are no parcels that need a County Tax Sale issued at this time, and no County Tax Sales that have matured.

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday October 10, 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