

Johnson County Board of Commissioners October 24, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday October 24, 2023, County Commissioners present were David Borrenpohl District 1, Ted Evans District 2, 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 Thursday October 20, 2023.

The meeting was called to order 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 Borrenpohl and was seconded by Agena 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 October 10, 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: \$43,163.04

Claims: \$ 262,785.36

AFLAC – Insurance - 186.50, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 14,818.75, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 129.57, ARAMARK – Rugs - 61.16, BEN BEETHE – Mileage - 99.56, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,483.66, CAPITAL CITY TRANSFER SERVICE – Inmate Removals - 309.00, CHARM-TEX – Inmate Supplies - 257.30 CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.75, CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 246.50, CORNHUSKER INDUSTRIES, INC. – Envelopes - 300.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Radio Usage - 307.00, MIKE DAVISON – Mileage - 361.57, DISTRICT COURT JOHNSON COUNTY – Court Costs - 698.00, EAKES OFFICE SOLUTIONS – Supplies - 295.97, ERIN M. MCCARTNEY - 257.00 FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 57.50, FIRST WIRELESS – Labor & Mileage - 290.00 GAGE COUNTY CLERK – Bailiff Expense - 1,970.08, GB AUTO SERVICE, INC – Oil Change - 58.98, HAUG COMMUNICATIONS INC Labor, Service & Mileage - 369.50, HOLIDAY INN OF KEARNEY – Room @ Training - 239.90, JOHNSON COUNTY PETTY CASH FUND Black Hills Energy Courthouse & Jail - 79.82, JOHNSON COUNTY TREASURER – Road Transfers - 161,129.36, KARL CHEVROLET, INC 2023 Tahoe - 40,682.00, KERNER ACE HARDWARE – Supplies - 309.17, KUDU LAWN CARE – Fall Fertilizer - 240.00, LIBERTY NATIONAL LIFE INSURANCE CO- Life Insurance - 75.74, MADISON NATIONAL LIFE INSURNACE CO – Life Insurance - 108.05, MIDWEST ALARM SERVICES – Installations & Monthly Fees - 2,020.02, MORAN PLUMBING AND HEATING, LLC – Geothermal Repairs - 1,144.00, NEBRASKA CHILD SUPPORT PAYMENT CNTR - 113.08, NEBRASKA UC FUND – Unemployment Contributions 1,558.87, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,330.01, NEMAHA COUNTY SHERIFF - Paper Service - 37.00, NENA: THE 9-1-1 ASSOCIATION – Membership - 60.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 779.00 KATHLEEN M NIEVEEN – Mileage - 221.39, PEPPERHILL VETERINARY SERVICES – Mako

Visit - 63.82, PHYSICIANS LABORATORY, P.C. – Inmate Autopsy - 300.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,229.49, SCHENDEL PEST CONTROL - Pest Control - 54.00, SMPC LLC – Emails & Support -64.80, SOARIN GROUP,LLC – IT & Support - 1,866.50, JOSH STERKEL – Mileage - 220.08 TECUMSEH CENTRAL MARKET – Inmate Meals - 2,222.72, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases 675.92, U.S. CELLULAR – Cell Tower Rent - 525.60, U.S. CELLULAR – Phones/Internet -113.02, UNIVERSITY OF NEBRASKA-LINCOLN – Summer help Reimbursement - 845.66, VERIZON WIRELESS – Phones, Tablets - 490.84, WESTERN HOTEL SUPPLY/TIDMORE FLAGS – Flags - 201.85, WINDSTREAM – Landline Phones - 67.31

ROAD FUND: Payroll: \$14,723.21

Claims: \$ 120,999.56

ACE IRRIGATION & MANUFACTURING – Culverts - 8,760.00, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,389.90 AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66, BEATRICE FIRE PROTECTION – Inspections - 604.50 - BLUE CROSS/BLUE SHEILD OF NE - Health Insurance - 11,554.41, CARD SERVICES – TSC Purchases - 968.60, COLEMAN MOORE COMPANY – Concrete Canvas for Culvert - 4,091.16, ELK CREEK WELDING & STEEL PROD.,INC – Steel Products -37.11 FASTENAL COMPANY – Supplies - 246.10, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GOTTULA PROPANE SERVICES,INC – Fuel - 24,660.97, HUSKER STEEL – Materials - 9,885.00, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy Shop, OPPD Cook Barn - 74.38, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 3,018.23, MARTIN MARIETTA MATERIALS – Rock - 28,772.00, MIDWEST ENGINEERING, INC Engineering Services - 17,989.30, NEBRASKA DEPT. OF REVENUE – State Taxes - 625.73, NEBRASKA PUBLIC POWER – Crab Orchard - 31.58, RDO TRUCK CENTER COMPANY – Parts - 99.83, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,485.00 TRUCK CENTER COMPANIES – Parts - 2,158.55, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 175.14 VERIZON WIRELESS – Tablets - 80.02, WINDSTREAM – Landline Phones – 90.15

INHERITANCE TAX FUND:

Claims: \$1,658.56

BEN BEETHE – Mileage Ramos - 294.21, FRIENDLY FOOT CARE P.C. – Ramos Evaluations - 1,312.50, JOHNSON COUNTY SHERIFF DEPT. – Paper Service (Ramos) - 8.62, KATHLEEN M NIEVEEN – Mileage Ramos – 43.23

911 EMERGENCY MANAGEMENT FUND:

Claims: \$2,433.09

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.72, WINDSTREAM NEBRASKA INC – 911 Phones – 2,390.37

AMBULANCE SERVICE FUND

Claims: \$2,720.76

BRINKMAN BROTHERS INC. – Ambulance Repairs - 719.43, HMKB BILLING, LLC – Contract Billing - 1,458.51, JOHNSON COUNTY ROAD DEPT. – July-Sept Fuel – 542.82

Megan Buckley Emergency Manager gave the board an update on the mapping project for Dispatch for the Ambulance, and Rescue Squad Districts, She is working on her certifications, and that the repeater for Pawnee County is in and was billed to Pawnee County. She asked the board for their approval for her getting CPR certification, the board was ok with that.

Fuel bids were opened and placed on file in the County Clerk’s Office only one bid was received. A motion was made by Agena and was seconded by Borrenpohl to approve the bid from Gottula Propane Service Inc. Yeas; Agena, Borrenpohl, Evans, Nays; none motion carried.

Tecumseh Shop Unleaded with 10% Ethanol \$3.299, Diesel Low Sulfur #1 on Road \$4.949, Diesel Low Sulfur #2 on Road \$4.699,
Cook, Crab Orchard, Elk Creek, Sterling, Diesel Low Sulfur #1 off Road \$4.699, Diesel Low Sulfur #2 off Road \$4.399.

A motion was made by Borrenpohl and was seconded by Agena to approve Resolution No. 23-24 for the signing of the County Annual certification of Program Compliance 2023 for the Road Department. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Matt Schaardt Highway Supt. and Deputy County Attorney Jennifer Stehlik-Ladman discussed the proposed MOU with Nio Corp, and will be reviewed at the next meeting.

A motion was made by Borrenpohl and was seconded by Agena to approve the Resolution for the approval of the Low Bid on project BRO-7049(24). Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Chris Stone discussed Snow removal for the Courthouse. Chris indicated that the snow blower he has is getting in bad shape and was wondering about maybe contacting out snow removal. The board decided that they did not want to contract it out, and will look into getting a better snow blower for him to use, the board also told him that the West, South, and East steps could be roped off if there is a lot of snow.

Jared Anderson did not attend the meeting to talk about Nora.

A motion was made by Borrenpohl, and was seconded by Agena to approve the MOU between Johnson County and the Local Union #571 concerning Article 21 and 22, Sick and Vacation. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 23-23 for the subdivision of the N ½ NE ¼ Section 16 Township 4 Range 12 East of the 6th P.M. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:05 A.M. The board will meet again in regular session on Tuesday November 7, 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

