

Johnson County Board of Commissioners June 20, 2023

The Johnson County Board of Commissioners met in regular session on Tuesday June 20, 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 June 16, 2023.

The meeting was called to order by Chairman Evans at 8:16 A.M.

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 Borrenpohl and was seconded by Agena to approve the minutes of the June 6, 2023, and June 9, 2023, board meetings. 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: \$46,897.80

Claims: \$ 111,468.45

AFLAC – Insurance - 158.77, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,721.81, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 138.00, ARAMARK – Rugs - 54.44, AXON ENTERPRISE INC – Taser Bundle – 4,840.14, BEN BEETHE – Mileage, Drivers Abstract - 91.13, NADINE BEETHE – Mileage - 592.12, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 13,217.87 BRYAN HEALTH – Release of Information - 112.50, CAPITAL BUSINESS SYSTEMS – Copier expense - 70.04, CHARTER COMMUNICATIONS – Internet - 149.99, CHARTER COMMUNICATIONS – HD Converters - 8.75, CJIS OPERATIONAL PROTECTION SERVICE – FBI & State ISO Audit Protection Plan - 2,100.00, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 212.50, CONTINENTAL FIRE SPRINKLER COMPANY – 5 year inspection - 790.00, CROWNE PLAZA KEARNEY – Room at Training 139.95, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Radio Usage - 185.64, MIKE DAVISON – Mileage - 292.84, DISTRICT COURT JOHNSON COUNTY – Fees - 72.00, DOLLAR GENERAL – Supplies - 89.10, JANET L DOTY – Mileage to Deliver ballots - 52.40, ELECTION SYSTEMS & SOFTWARE – Setup of Election - 322.65, EAKES OFFICE SOLUTIONS – Office Supplies - 111.74, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 55.00, SIERRA FLINT – Mileage to Deliver Ballots - 26.20, FUTURITY IT,INC. – Orion Renewal - 1,650.00, GALLS, LLC – Restraints - 2,402.01, GARCIA CLINICAL LABORATORY – Ramos Lab Work - 38.00, GRAHAM TIRE – Tires/Repairs - 600.00, GUARDIAN RFID – Renewal Fee - 3,885.00, HASSELBALCH PHARMACY - Inmate Meds - 343.75, HUNTEL COMMUNICATIONS – Office Phones - 8,903.32, MICHELLE HUTT – Postage Reimbursement – 6.91, IOWA LAW ENFORCEMENT ACADEMY – Dispatcher Training - 750.00, JOHNSON COUNTY HOSPITAL – Medical Gloves 162.66, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 1,875.72, JOHNSON COUNTY ROAD DEPT. – Fuel System - 3,000.72, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 19.32, JONES AUTOMOTIVE – Add Equipment - 1,300.80 JUSTICE DATA

SOLUTIONS – Jamin Contract - 2,900.00, KERNER ACE HARDWARE – Supplies - 48.09, KAREN KEYES - Fuel Reimbursement - 35.00, BYRON KLAUENBERG – Mileage - 50.04, KUDU LAWN CARE – Pre-Emergent & Weed Control - 685.00, LAFFMAN HOT ROD GARAGE – Repairs - 564.25, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MICROFILM IMAGING SYSTEMS – Scanner Rental - 1,032.00, MORRISSEY, MORRISSEY, DALLUGE – Office Rent, 1/3 Utilities, 1/2 Phone/Internet, Secretary Fee - 1,632.22, NACEB – Dues - 100.00, NACO – Registration Fees - 270.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 2,509.08, NEBRASKA STATE PATROL – MACH & RMS User Fees - 3,816.00, KATHLEEN M NIEVEEN - Mileage for Delivering Ballots - 26.20, NORTHLAND BUSINESS SYSTEMS – Maintenance Contract - 4,131.92, PERMAR SECURITY SYSTEMS – 6 Month Contract - 600.00, PHYSICIANS LABORATORY, P.C. – Autopsy Fees - 2,350.00, POSTMASTER – Stamps - 104.00, QUILL CORP. – Office Supplies - 425.67, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 7,646.41, SOARIN GROUP, LLC – Computers, Wiring & Set up - 7,574.12, SUNSET LAW ENFORCEMENT – Bullets - 791.40, EMILY TAGGS – Mileage - 38.57, TECUMSEH CENTRAL MARKET – Inmate Meals - 2,299.27, US BANK CORPORATE PAYMENT SYSTEMS Miscellaneous Purchases - 5,718.38, U.S. CELLULAR – Tower Rent - 525.60, WINDSTREAM – Landline Phones - 576.45, WUSK ELECTRIC - Sheriff's Office Repairs - 399.25

ROAD FUND: Payroll: \$15,526.70

Claims: \$ 56,775.71

A STREET AUTO PARTS, INC – Parts - 488.60, AKRS EQUIPMENT – Parts - 841.78, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,653.11, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66, BEATRICE CONCRETE – Gravel - 472.48, BINDER BROS. INC. – Concrete - 305.64, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 14,459.12, CARD SERVICES – Supplies - 137.61, FIRST CONCORD BENEFITS GROUP – Flex Spending - 38.46, GARTNER TRANSPORT, INC – Repairs - 46.49, GOTTULA PROPANE SERVICES, INC – June Fuel - 11,178.33, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 299.41, KAN EQUIP, INC - Parts - 612.23, KERNER ACE HARDWARE – Supplies - 45.85, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MALONE CONSTRUCTION, INC – Final Payment for Projects - 5,921.24, NEBRASKA DEPT. OF REVENUE – State Taxes - 666.23 NEBRASKA PUBLIC POWER – Crab Orchard Utilities - 31.58, NMC, INC – Labor, Parts & Oil - 5,683.13, POWERPLAN – Parts - 336.52, RAY J SANITATION – Trash P/U - 65.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,643.08, SAPP BROTHERS, INC – DEF & Oil - 3,075.10, SPEERS TRUCK REPAIR LLC – Parts & Labor - 2,474.32, TRUCK CENTER COMPANIES – Parts - 299.00 TURNBULL AG TIRES – Tires/Repairs - 1,664.00, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 63.98 WINDSTREAM – Landline Phones - 134.98

LODGING TAX

JOHNSON COUNTY TREASURER – Miscellaneous Error - 1,105.00

COVID AMERICAN RESCUE PLAN FUND

LINCOLN WINLECTRIC COMPANY – Generator - 35,000.00

911 EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Utilities 41.97, Windstream phone 2,361.98

AMBULANCE SERVICE FUND

Claims: \$ 1,969.84

ADAMSON TRANSPORT – Transport of Chassis - 1,700.00, FIELD FORD, INC. – Repairs - 269.84

Megan Buckley EMA was present at the meeting to give the board an update.

The fuel bids were open and placed on fuel in the County Clerk's Office. Only one bid was received from Gottula Propane Service Inc. A motion was made by Borrenpohl and was seconded by Agena to approve the bid from Gottula Propane Service Inc. Yeas: Agena, Borrenpohl, Evans, Nays; none motion Carried.

Tecumseh Shop Unleaded with 10% Ethanol \$3.099, Diesel Low Sulfur #2 on Road \$3.299
Cook, Crab Orchard, Elk Creek, Sterling Diesel Low Sulfur #2 off Road \$2.999

Highway Supt. Matt Schardt discussed with the board, the repairs are almost done on the Cat Motor Grader, discussion was held on Stop Sign placement in the County and Matt informed the board that a study needs to be done before he can place a Sign on an unmarked corner,

A motion was made by Akena and was seconded by Borrenpohl to authorize the Highway Supt. to get the necessary papers to do for the recommended of a study.

Josh Sterkel Deputy Sheriff was at the meeting to discuss the County Sheriff's position.

A motion was made by Borrenpohl and was seconded by Akena to appoint Josh Sterkel as Johnson County Sheriff for the remainder of the term. Term ends December 2026. Yeas: Akena, Borrenpohl, Evans, nays; none motion carried.

Mike Davison Zoning Administrator discussed Zoning Regulations for wind farms. This will be put on the next County Board agenda for discussion.

A motion was made by Akena and was seconded by Borrenpohl to approve the Agreement for EPC Services between Region V Systems and Johnson County for the period July 1, 2023-June 30, 2024. Yeas: Akena, Borrenpohl, Evans, Nays; none motion carried.

A motion was made by Borrenpohl and was seconded by Akena to approve Resolution No. 23-12 for the Subdivision of a tract of land in the NW ¼ Section 16 Township 5 North Range 12. Yes: Akena, Borrenpohl, Evans, Nays; none Motion Carried.

The board made the following budget authority transfers within General fund:
Transfer Budget authority from 601 County Board to 970 Misc. General fund \$4,608.73
Transfer Budget authority from 602 County Clerk to 970 Misc. General fund \$14,047.37
Transfer budget authority from 607 Election to 970 Misc. General fund \$4,005.24
Transfer budget authority from 621 District Court to 631 Child Support Fund \$264.16

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Thursday July 6, 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

