

Johnson County Board of Commissioners July 6, 2023

The Johnson County Board of Commissioners met in regular session on Thursday July 6, 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 30, 2023.

The meeting was called to order by Chairman Evans at 8:15 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 20, 2023, and June 30, 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: 46,162.66

Claims: \$ 62,781.81

AFLAC – Insurance - 158.77, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 15,086.90, AMERITAS LIFE INSURANCE CORP. Vision Insurance- 129.57, ARAMARK – Rugs - 61.16, PAM BENNETT - Mental Health Board Training & fees - 900.00, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,094.54, BARRETT BODEN – Data Storage - 63.72, DAVID A BORRENPOHL Reimbursement for Grant Class - 144.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers – 1,390.07, CHARM-TEX – Supplies - 39.90 CHARTER COMMUNICATIONS – Internet/Phones - 906.95, CONSOLIDATED MANAGEMENT COMPANY – Meals @ Training - 76.00 DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 639.75, MIKE DAVISON – Mileage - 257.50, DEPT OF CORRECTIONAL SERVICES – Ramos Safekeeping – 2,439.45, ELECTION SYSTEMS & SOFTWARE – Election Supplies - 1,609.45 EAKES OFFICE SOLUTIONS – Office Supplies - 293.59, FIRST CONCORD BENEFITS GROUP – Flex Spending - 50.00, SIERRA FLINT Mileage - 26.20, FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Public Defender - 4,000.00, BAILEY FOCKEN – Mileage - 24.75, JERE GRAVATT – Mental Health Board Fees - 100.00, GREAT PLAINS UNIFORM, LLC – Name Tags - 39.00, GWORKS – GIS Upload - 550.00, HANDLEY LAW OFFICE – Mental Health Board Fees - 400.00, AMY HECTOR – Mental Health Fees - 200.00, JOHNSON COUNTY HOSPITAL – Inmate Visit - 492.78, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 36.34, BEN JONES Fuel Reimbursement - 135.85, KERNER ACE HARDWARE – Supplies - 268.49, KAREN KEYES – Fuel Reimbursement - 60.01 LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 75.74, MADISON NATIONAL LIFE INSURNACE CO – Insurance - 120.74, KENNETH MANDL – Mileage - 31.84, MIPS INC. – Support, Scanner Reader Rental - 1,092.57, NEBRASKA DEPT. OF REVENUE - State Taxes 2,394.23, NEBRASKA LAW ENFORCEMENT TRAINING CENTER - Lodging @ Training - 250.00, QUILL CORP. – Supplies - 47.48 RETIREMENT PLANS DIV OF AMERITAS – Retirement Contributions - 7,641.67, RICHARDSON COUNTY JAIL – Inmate Housing - 1755.00, SMPC LLC – Emails & Support - 64.80, SOARIN GROUP,LLC – IT & Support - 1,767.50, CHRIS R STONE – Mileage - 73.36

TECUMSEH CHIEFTAIN – Publications - 548.88, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, U.S. CELLULAR – Phones/Internet - 112.65, VERIZON WIRELESS – Phones/Tablets - 530.61

ROAD FUND: Payroll: 15,606.28

Claims: \$ 89,884.37

AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,667.81, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 50.66 BARCO MUNICIPAL PRODUCTS, INC – Signs - 318.03, DANIEL D BLESSING – Repairs - 75.00, BLUE CROSS/BLUE SHEILD OF NE Health Insurance - 14,459.12, FIRST CONCORD BENEFITS GROUP – Flex Spending - 63.46, GOTTULA PROPANE SERVICES,INC June Fuel - 16,215.70, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. April/May Consulting - 7,730.00, MARTIN MARIETTA MATERIALS – Rock - 40,381.26, MICHAEL TODD & COMPANY – Supplies 732.60, NEBRASKA DEPT. OF REVENUE - State Taxes - 667.63, PRIMROSE OIL COMPANY INC. – Power Klenz - 1,400.40 RETIREMENT PLANS DIV OF AMERITAS – Retirement Contributions - 2,656.45, SPEERS TRUCK REPAIR LLC – Labor on Repairs - 256.50, U.S. CELLULAR – Internet - 81.96, VERIZON WIRELESS – Tablet - 40.01

VISITORS IMPROVEMENT FUND

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 1,858.57

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – Register of Deeds/Scanner & Deeds Online - 276.28

DRUG LAW ENFORCEMENT FUND

JONES AUTOMOTIVE – Detailing of 2023 Tahoe - 27,333.47

AMBULANCE SERVICE FUND

Claims: \$ 2,328.70

HMKB BILLING,LLC – Contract Billing - 1,537.66, JOHNSON COUNTY HOSPITAL – Medical Supplies - 37.79, STRYKER SALES CORPORATION – Hydraulic Cot Maintenance - 603.25, TECUMSEH RESCUE – Non-Emergency Transfers - 150.00

Patty Holthus Chairman of the Tecumseh Chambers asked permission to hold an outdoor movie night on July 14, 2023 in the Courtyard. The board had no objections to this request.

Matt Schardt Highway Supt. was present at the meeting to discuss the lease of the mini backhoe from Cat. and informed the board that he will have budget numbers for the next meeting.

A motion was made by Borrenpohl and was seconded by Agena to sign Resolution 23-13 authorizing the Johnson County Roads Department to enter into a municipal Rental agreement for the purpose of procuring the use of (1) 2023 Caterpillar 305E2 Serial Number 5G51757 with 2023 Caterpillar 24” HD BKT/24” HD BKT Serial # A42BBK30989 Yeas: Evans, Borrenpohl, Agena, Nays; none motion carried.

A motion was made by Agena and was seconded by Borrenpohl to approve Resolution 23-12 a Resolution directing a stop sign study on a public road in Johnson County Nebraska as follows: At the Southwest Corner of 722 Road and 615 Avenue and requesting the recommendation of the County Highway Superintendent as the Study. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

Sheriff Sterkel informed the board that the signing of the Change of Status for the Academy has been taken care of. Also discussed was contracts with Pawnee County. The Board acknowledges the Johnson County Sheriff’s Balance Sheet as of June 30, 2023.

EMA Megan Buckely was present at the meeting to give the board her report on what she has been working on. A copy of the complete report is on file in the County Clerk's Office.

The board discussed with County Attorney Beethe the possible approval of a moratorium for Zoning. The board decided that there was no need for one at this time.

A motion was made by Agena and was seconded by Borrenpohl to approve Lavon Othmer Elk Creek American Legion to the Veterans Service Board his term would be from July 1, 2023 to June 30, 2028. Yeas: Agena, Borrenpohl, Evans, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 9:40 A.M. The board will meet again in regular session on Tuesday July 18, 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