Johnson County Board of Commissioners January 18, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday January 18, 2022 County Commissioners present were, Ted Evans District 2 and James Erickson District 3.

Scotty Gottula District 1 joined the meeting by phone.

Kathleen M. Nieveen County Clerk is recording the minutes.

Vice Chairman Erickson declared the meeting open at 8:14 A.M.

Vice Chairman Erickson acknowledged that the open meetings act was posted on the wall by the entrance of the County Boardroom.

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 January 14, 2022.

AGENDA: A motion was made by Evans and was seconded by Erickson to approve the agenda. Yeas: Evans, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the January 4, 2022, board meeting. Yeas: Evans, Erickson, Nays; Motion Carried.

A motion was made by Evans and was seconded by Erickson to pay the claims as presented: Yeas: Evans, Erickson, Nays; none motion carried. The following is a list of claims which were paid on funds as follows:

GENERAL FUND: Payroll: 36,364.37

Claims: \$ 72,290.01

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 11,532.14, AMERICAN UNION Recycling - 25.00, AMERITAS - Deferred Comp - 175.00, AMERITAS LIFE INSURANCE CORP. -**VENTURES INC** Vision Insurance - 149.58, BLUE CROSS/BLUE SHEILD OF NE - Insurance - 15,737.96, KELSEY BLUNDELL -Antifreeze Reimbursement - 17.03, BOB BARKER COMPANY, INC - Sandals for Inmates - 25.60, BRINKMAN BROTHERS INC. - Repairs - 272.77, CAPITOL CITY ELECTRIC - Setup and move devices - 560.00, CHARM-TEX -Mattresses - 1,044.50, CHARTER COMMUNICATIONS - HD Converters - 8.76, CHIEF DRUG Inmate Meds - 41.61, COLLECTION ASSOCIATES - 168.32, CREDIT MANAGEMENT SERVICES INC. - 62.70, DAS STATE ACCTING -CENTRAL FINANCE - Support, Computer Lease - 73.64, MIKE DAVISON - Mileage & Registration - 169.14, EAKES OFFICE SOLUTIONS - Office Supplies - 61.69, EGAN SUPPLY CO - Supplies - 112.84, FAMILY DENTAL CENTER OF BLAIR – Inmate Dental Work - 731.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 168.46, GB AUTO SERVICE, INC – Tires/Repairs - 28.00, SCOTTY GOTTULA - Mileage - 473.76, GREAT PLAINS UNIFORM, LLC -Uniforms - 662.00, HASSELBALCH PHARMACY - Inmate Meds - 194.10, JOHNSON COUNTY CLERK - Recording Fees - 32.00, JOHNSON COUNTY COURT - Fees - 374.00, JOHNSON COUNTY PETTY CASH FUND - Trash & Utilities - 3,427.80, JOHNSON COUNTY SHERIFF DEPT. - Paper Service - 66.21, KERNER TRUE VALUE - Supplies - 48.01, LANCASTER COUNTY SHERIFF - Paper Service - 37.77, LIBERTY NATIONAL LIFE INSURANCE CO Insurance -272.86, MCH HEALTH SYSTEM - Inmate Hospital Visit - 3,527.80, MICROFILM IMAGING SYSTEMS - Scanner Rental - 40.00, MID AMERICA FIRST CALL INC - Autopsies - 616.00, MID-STATES ORGANIZED INFO CENTER -Membership - 100.00, MORRISSEY, MORRISSEY, DALLUGE - Attorney Fees - 1,331.50, NE ASSN OF EMERGENCY MANAGEMENT - Dues - 50.00 NEBRASKA DEPT. OF REVENUE - State Taxes - 1,698.11, NEMAHA COUNTY SHERIFF - Inmate Housing - 500.00, PARAMOUNT LINEN & UNIFORM - Rugs - 178.21, PHYSICIANS LABORATORY, P.C. – Autopsies - 2,050.00, RADIOLOGY CONSULTANTS- Inmate ER Testing - 371.00, REGION V SERVICES – 1/4ly Participation - 2,321.50, RETIREMENT PLANS DIV OF AMERITAS - Retirement - 5,826.09, RICHARDSON COUNTY ROAD FUND: Payroll: 15,57.11

Claims: \$54,616.95

A STREET AUTO NORTH – Parts - 438.18, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,722.09, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE

SHEILD OF NE - Insurance - 10,183.22

FIRST CONCORD BENEFITS GROUP- Flex Spending - 40.00, JOHNSON COUNTY PETTY CASH FUND — Utilities - 802.87, KERNER TRUE VALUE — Supplies - 94.00, LIBERTY NATIONAL LIFE INSURANCE CO — Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. Consulting - 5,586.20, MARTIN MARIETTA MATERIALS — Rock - 18,894.17, MELLAGE TRUCK & TRACTOR — Parts & Labor - 1,141.85, NEBRASKA DEPT. OF REVENUE — State Taxes - 690.52, NEBRASKA PUBLIC POWER — Utilities - 40.64, PARAMOUNT LINEN & UNIFORM — Rugs - 87.57, RETIREMENT PLANS DIV OF AMERITAS — Retirement - 2,489.02, SAM'S CLUB MC/SYNCB - Supplies 138.94, SAPP BROTHERS, INC — Oil/DEF - 2,102.69, SENECA SANITATION — Trash Pickup - 60.00, SPEERS TRUCK REPAIR LLC Parts - 133.90, TURNBULL AG TIRES — Tires/Repairs - 6,605.00, US BANK CORPORATE PAYMENT SYSTEMS — Supplies - 209.55

VILLAGE OF STERLING- Utilities - 12.00

There was no Emergency manager's report due to illness.

Highway Supt. Matt Schaardt gave his road and bridge report, and discussed the Motor grader repairs Also presented to the board was the 2021 Johnson County Annual Report.

Byron Klauenberg was present to discuss hourly rates of pay.

The fuel bids were opened and placed on file in the County Clerk's Office. Only one bid was received from Gottula Propane Service Inc. A motion was made by Evans, and was seconded by Erickson to approve the bid from Gottula Propane Service Inc. as follows;

Tecumseh Shop Unleaded with 10% Ethanol \$2.849, Diesel Low Sulfur #1 on Road \$3.399, Diesel Low Sulfur #2 on Road \$3.099

Cook, Crab Orchard, Elk Creek and Sterling Shops

Diesel Low Sulfur #1 off Road \$3.149, Diesel Low Sulfur #2 off Road \$2.499.

Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the Lease Agreement with Tecumseh Rural Fire Protection District #1 for Office space Emergency Management. Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the 2022 State of Nebraska Mileage Reimbursement Rate. Yeas: Erickson, Evans, Nays; none motion carried. Effective January 1, 2022 the standard reimbursable mileage rate will be .585 per mile for use of a personal vehicle, and the County Sheriff can charge a rate of .615 on civil processing.

Ken Mandl Veterans Service Officer was present to discuss repairs that need to be done in his office.

The board acknowledges the Clerk of the District Court Fee Report for December 2021, and the Johnson County Treasurer's semi-annual report as of December 31, 2021.

County Surveyor Brent Jorgensen was present to discuss with the board Resolution 22-02 a Resolution for the Agreement with the Nebraska Department of Transportation for Project No. STP-50-1(115), for the purpose of highway improvements on Highway 50 South.

A motion was made by Evans, and was seconded by Erickson to approve Resolution 22-02 a Resolution adopting and approving the execution of an agreement with the Department of transportation of the State of Nebraska for Project No STP-50-1)11), for Syracuse South. Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the 2022 Board Appointments Yeas: Evans, Erickson, Nays none motion carried.

One Year Terms

NIRMA Contact Person Kathleen M. Nieveen

RC&D Jim Erickson

Region V Jim Erickson

SENDDS-Jim Erickson

SENCA Ted Evans

Economic Developer Doug Goarcke

Highway Superintendent Matt Schaardt

Emergency Manager Amanda Burki

Wed Superintendent/Zoning Mike Davision

Southeast District Health Ted Evans, Linda Branting, Stacey Goodrich

2 Year Terms

Johnson County Planning Commissioners Larry Kuhl, Howard Beethe, Gary Pietzyk, Bill Baum, Greg Krueger, Ed Ehmen

3 Year Terms

Board of Zoning Adjustments: Arlin Beethe, Lavon Beethe, Mike Weber, Joel Dunekacke, Vernon Kettelhake (2023), Gary Pietzyk

Extension Board: Kay Christensen, Lisa Schuster, Mike Hestermann, Wade Ludemann, Kris Pietzy.

4 Year Terms

Visitors Committee, Vernon Kettelhake, Melissa Campbell, Judy Brinkman,

Denise Wolff

5 Year Terms

Veterans Service Board, Charlie Pierce, Danny Doeden, Mike Wolken, Lavon Othmer, Shannon Nielsen

6 Year Terms

Hospital Board Lavone Rowe, Faith Parde, Harold Kettelhake, Randy Baucke, Richard Roesener

•	urned the meeting at 9:20 A.M. The board will meet again in 5 A.M. All board meetings are open to the public; the agenda erk's Office.
	James Erickson, Vice Chairman

Kathleen M. Nieveen County Clerk