

Johnson County Board of Commissioners

January 4, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday January 4, 2022 County Commissioners present were Scotty Gottula District 1, Ted Evans District 2 and James Erickson District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Chairman Gottula declared the meeting open at 8:15 A.M.

Chairman Gottula 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 December 31, 2021.

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

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the December 2, 2021 board meeting. Yeas: Evans, Erickson, Gottula, Nays; Motion Carried.

At this time the current Johnson County Board of Commissioner disbanded for the purpose of reorganization. The meeting was turned over to Kathleen M. Nieveen County Clerk

County Clerk Nieveen asked for nominations for the Chairman of Johnson County Board of Commissioners.

A motion was made by Erickson and was seconded by Evans to nominate Scotty Gottula as Chairman of the Johnson County Board of Commissioners for 2022. Yeas: Evans, Erickson, Nays none abstain Gottula

The meeting is turned back over to Chairman Gottula.

A motion was made by Gottula and was seconded by Evans to nominate Jim Erickson as Vice-Chairman of the Johnson County Board of Commissioners for 2022. Yeas: Gottula, Evans nays; none abstain Erickson, motion carried.

A motion was made by Gottula and was seconded by Erickson to nominate Ted Evans as Chairman of the Johnson County Board of Equalization for 2022. Yeas: Gottula, Erickson, Nays none abstain Evans. Motion carried.

A motion was made by Evans and was seconded by Gottula to nominate Jim Erickson as Vice Chairman of the Johnson County Board of Equalization for 2022. Yeas: Evans, Gottula, Nays none abstain Erickson motion carried.

A motion was made Evans and was seconded by Erickson to post the County Board agenda's in the local post offices, Courthouse and on the Johnson County web-site. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and seconded by Erickson to designate the Tecumseh Chieftain as the Johnson County Official newspaper for 2022. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve all County Banks and NAPIT for depositories of County funds. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the claims as presented. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The following is a list of claims that were paid:

GENERAL FUND: Payroll: 32,460.97

Claims: \$ 64,947.82

A STREET AUTO NORTH – Wipers - 20.98, AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Checks - 23.00, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 9,934.03, AMERITAS – Deferred Comp - 175.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 138.94, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,527.84, CAPITAL BUSINESS SYSTEMS INC. Copiers - 1,217.87, ALLISON L CASPERS – Prior Service - 96.00, CHARTER COMMUNICATIONS – Internet/Phones - 893.52, COLLECTION ASSOCIATES - 143.97, CREDIT MANAGEMENT SERVICES INC. - 73.38, CULLIGAN OF PERCIVAL – Water - 44.00, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 638.78, DEPT OF CORRECTIONAL SERVICES – Ramos Housing & Medical - 2,838.27, DES MOINES STAMP MFG. CO. – Date Stamper - 71.00, FIRST CONCORD BENEFITS GROUP – Flex Spending 168.46, FANKHAUSER,NELSEN,WERTS, ZISKEY & MERWIN – Public Defender Fees - 3,916.67, JAN HERSHBERGER – Prior Service - 36.00, JOHNSON COUNTY HOSPITAL – Inmate Clinic Visit - 409.14, KERNER TRUE VALUE – Supplies - 80.92, VIRGINIA LAFLIN Prior Service - 36.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 272.86, STEVEN J MERCURE – Prior Service - 96.00 MIPS INC. – Support & Lease - 1,045.58, MARJORIE E MORRISSEY – Prior Service - 48.00, MORRISSEY,MORRISSEY,DALLUGE Website Maintenance - 160.00, NE COUNTY ASSESSOR'S ASSOC. – Dues - 60.00, NEBRASKA DEPT. OF REVENUE – State Taxes 1,434.92, PAPER TIGER SHREDDING – Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 33.62, MARGARET A PARRISH Prior Service - 96.00, QUILL CORP. – Ink Cartridges - 75.97, REGION V SYSTEMS – Mental Health & Substance Abuse Contributions 4,337.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,215.02, SE DISTRICT ASSESSORS ASSOCIATION – Dues - 50.00 SEWARD COUNTY DETENTION CENTER – Inmate Meds - 5.27, RICHARD R SMITH, ATTORNEY AT LAW – January Rent - 150.00 SMPCLLC – Emails & Support - 36.00, STEHLIK LAW OFFICE – Attorney Fees - 1,033.60, TECUMSEH FIRE PROTECTION DISTRICT EM Rent & Utilities - 600.00, VANGUARD APPRAISALS,INC – Service Fees - 12,900.00, VERIZON WIRELESS – Phones/Tablets - 568.25, TROY E WALTERS - Prior Service - 72.00

ROAD FUND: Payroll: 14.962.64

Claims: \$ 31,143.31

AFLAC - Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,500.96, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BEATRICE CONCRETE – Gravel - 1,199.30, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 10,183.12 CARD SERVICES – Supplies - .76 , EGGERS BROTHERS INC. – Parts - 926.36, FIRST CONCORD BENEFITS GROUP – Flex Spending 40.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 10,714.97,RANDALL MOSS – Prior Service - 84.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 644.64, NEBRASKA PUBLIC POWER – Utilities Sterling - 31.58, JOHN RADEMACHER – Prior Service - 48.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 2,395.07, ORVILLE SPECKMANN – Prior Service - 120.00, SPEERS TRUCK REPAIR LLC – Labor - 70.00, VERIZON WIRELESS Tablet - 40.01

REGISTER DEEDS PRESERVATION & MOD. FUND:

Claims: \$157.08

MIPS INC. – Register of Deeds - 157.08

AMBULANCE SERVICE FUND:

Claims: \$ 1,716.64

HMKBBILLING, LLC – Contract Billing - 1,120.28, TECUMSEH RESCUE – Reimbursement fuel, DEF, Batteries - 221.36
DIANE WILKEN – 5 CPR Renewals - 375.00

Emergency Manager Amanda Burki gave the board an update on the new vehicle for the Emergency Manager, and the Disaster of December 15th, 2021.

A motion was made by Evans, and was seconded by Erickson to approve the Disaster Declaration that occurred on December 15, 2021. Yeas: Evans, Erickson, Gottula, Nays; None motion carried.

Highway Supt. Matt Schardt, and John Meier, and Travis Boyle with CAT were present to discuss the repairs on the 2017 Cat Motor grader.

Matt informed the board that all of the road employees are now registered in the CDL cleaning house. Also discussed were the repairs to the shed from the wind damage. Matt contacted Steve Bartels to do the repairs, also Matt presented to the board his 2021 End of the Year Report.

Ken Mandl Veterans Service Officer was present to discuss the MOU between the Nebraska Department of Veterans Affairs and Johnson County

A motion was made by Evans and was seconded by Erickson to approve the MOU between the Ne Dept. of Veterans Affairs and Johnson County to join on NDVA's license as a User thereby enabling the County to view and add certain information to the web-based database VetraSpec, in order to assist veterans to access all benefits which they are entitled by law. Yeas: Evans, Erickson, Gottula, Nays; None motion carried.

A Motion was made by Erickson and seconded by Evans to approve Resolution 22-01 a Resolution setting the annual salaries for all Elected Official of Johnson. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board received a resignation letter from County Sheriff Scott Walton effective February 2, 2022. A motion was made by Evans and was seconded by Erickson to accept the resignation letter from County Sheriff Scott Walton effective February 2, 2022. Yeas; Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to go into closed session at 9:39 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Erickson and was seconded by Evans to go out of closed session at 10:15 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the Service Contract with Maximus US Services Inc. for the Indirect cost reimbursement. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

County Clerk Nieveen informed the board that the 2021 Grant Application Number 2472 was not funded by the Nebraska Department of Environment and Energy for Scrap Tires.

A motion was made by Evans and was seconded by Erickson to appoint Byron Klauenberg as Johnson County Sheriff to fill out the remainder term (12-31-2022) of Scott Walton. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:29 A.M. The board will meet again in regular session on Tuesday January 18, 2022 at 8:15 A.M. All board meetings are open to the public; the agenda is being kept current and available at the County Clerk's Office.

_____ Scotty Gottula, Chairman

_____ Kathleen M. Nieveen County Clerk