

Johnson County Board of Commissioners
January 7, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday January 7, 2020. 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.

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

MINUTES: A motion was made by Erickson and was seconded by Evans to approve the minutes of the December 24, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; Motion Carried.

Scotty Gottula Chairman of the County Board of Commissioners declared the present board null and void for the 2019 year.

County Clerk Nieveen asked for nominations from the floor for Chairman of the Johnson County Board of Commissioners for 2020.

A motion was made by Evans and was seconded by Gottula to nominate Jim Erickson as Chairman of the Johnson County Board of Commissioners for 2020. Yeas: Evans, Gottula, Nays none abstain Erickson

A motion was made by Evans and was seconded by Erickson to nominate Scotty Gottula as Vice-Chairman of the Johnson County Board of Commissioners for 2020. Yeas: Erickson, Evans nays; none abstain Gottula, 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 2020. Yeas: Gottula, Erickson, Nays none abstain Evans. Motion carried.

A motion was made by Evans and was seconded by Erickson to nominate Scotty Gottula as Vice Chairman of the Johnson County Board of Equalization for 2020. Yeas: Evans, Erickson, Nays none abstain Gottula motion carried.

A motion was made Evans and was seconded by Gottula 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.

Applications for Investment of funds for 2020 were received from NPAIT, Tecumseh Federal Bank, Main Street Bank, American National Bank.

A motion was made by Gottula, and was seconded by Evans to designate NPAIT, Tecumseh Federal Bank, Main Street Bank, and the American National Bank as depositories for county monies. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt informed the board that he has been asked by Tecumseh Fire if the County would consider helping with snow removal of the parking area of the fire barn since the county leases a space for the Emergency Manager. The board discussed it and told Matt to inform them that the county would not be interested in keeping the parking area clean from snow.

Matt also discussed with the board the one and six year road plan and asked them to think about any other projects that they would like to see done on the six year plan. The one year plan is complete.

Matt also informed the board on projects they are working on.

Emergency Manager Amanda Burki presented the board with a list of projects submitted to FEMA and the estimated amount of expected revenue.

Jessica Jones Extension Educator informed the board on the upcoming programs for 2020.

- Lunch & Learn will be the last Friday of the month between January 31st and June 26th, except the April meeting will be May 1st because of Arbor Day.
- Parenting workshop will begin February 10th and go through March 30, 202 at the First Baptist church Activity Center
- 2020 Private Pesticide Applicator Training will be February 20th at the NRD Classes are scheduled for 9:00 A.M. and 1:00 P.M.

The board discussed the County Surveyor position, on if it should still be an elected position or if it should be an appointed position.

A motion was made by Evans, and was seconded by Gottula to hold a public hearing on Tuesday January 21, 2020 at 9:00 a.m. to determine on if the County Surveyor will continue to be an elected position. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed to do annual evaluations of no-exempt county employees. This will be done at the next board meeting

A motion was made by Gottula and was seconded by Evans, to approve the claims as follows:

GENERAL FUND: Payroll: \$35,277.13

Claims: **\$ 67,745.13**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 11,405.92, AMERITAS Deferred Comp - 70.00, AMERITAS LIFE INSURANCE CORP. – Vison Insurance - 137.97, BEAR GRAPHICS – Paper & Books - 389.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,624.83, BRITE – Installation - 1,050.00, BW PLUS MID NEBRASKA INN & SUITES – Motel Room - 103.97, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,168.75, COLLECTION ASSOCIATES - 424.93, CONSOLIDATED MANAGEMENT COMPANY – Training Meals - 81.85, CULLIGAN OF PERCIVAL – Water - 28.90, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, VPN - 112.64, JIM ERICKSON – Mileage - 406.00, FANKHAUSER,NELSEN,& WERTS – Public Defender - 3,750.00, GC SERVICES LP 49.44, JOHNSON COUNTY CLERK – Flex Spending - 251.15, JOHNSON COUNTY PETTY CASH FUND – Utilities, CH & Jail 2,109.93, JOHNSON COUNTY SHERIFF PETTY CASH – Certified Mail - 18.14, JORGENSEN SURVEYING – Mileage - 26.10, LAW ENFORCEMENT TRAINING – Training - 110.00, LIBERTY NATIONAL LIFE INSURANCE CO - 206.06, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MID-STATES ORGANIZED CRIME INFO CNT – Membership - 100.00, MIPS INC. – Support, Scanner, Email - 1,016.24, MORAN PLUMBING AND HEATING,LLC – Maintenance - 2,279.60, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 150.00, NE ASSN OF EMERGENCY MANAGEMENT – Membership - 50.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,687.02, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, DAS STATE ACCTG-CENTRAL FINANCE – Point to Point & Teletype - 632.72, PAPER TIGER SHREDDING - Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.64, ZACHARY RASH – Fuel 20.00, REGION V SERVICES – 1/4ly Participation - 2,321.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,938.55, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY - Inmate Meals - 1,223.00, SIRCHIE – Drug Test Kits - 153.65, JOSH STERKEL – Firearm Qualifications - 247.50, TECUMSEH CHIEFTAIN Publications - 186.57, TECUMSEH FIRE PROTECTION DISTRICT - EM Rent & Utilities - 600.00, US BANK CORPORATE PAYMENT SYSTEMS – G-Suite - 108.00, VANGUARD APPRAISALS,INC – Software - 12,900.

ROAD FUND: Payroll: \$14,199.38

Claims: **\$ 56,572.08**

ACE IRRIGATION & MANUFACTURING – Culverts - 15,193.85, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,247.91, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CARD SERVICES – Orschelans/Supplies - 373.89, FIELD FORD,INC. Parts - 168.45, G & G OIL – December Fuel - 4,574.44, JOHNSON COUNTY CLERK – Flex Spending - 65.00, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 851.18, MARTIN MARIETTA MATERIALS – Rock - 13,086.56. MELLAGE TRUCK & TRACTOR – Parts & Labor - 2,863.99, NACO – Registration - 140.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 592.87, NEBRASKA PUBLIC POWER – Sterling - 42.25, PARAMOUNT LINEN & UNIFORM Rugs - 27.44, POWERPLAN – Parts & Labor - 552.96, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,276.61, STUTHEIT IMPLEMENT – Parts & Oil - 302.00, T. O. HAAS TIRE – Tires/Repairs - 1,499.71, VILLAGE OF STERLING Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

RECORD PRESERVATION FUND:

Claims: **\$125.12**

MIPS INC. – Register of Deeds - 125.12

AMBULANCE SERVICE FUND:

Claims **\$ 80.00**

AMANDA BURKI - CPR Class - 20.00, STERLING RESCUE – 3 CPR Classes - 60.00

The Johnson County Board of Commissioners adjourned the meeting at 9:30 A.M. The board will meet again in regular session on Tuesday January 21, 2020 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.

Jim Erickson, Chairman

Kathleen M. Nieveen County Clerk