Johnson County Board of Commissioners October 26, 2021

The Johnson County Board of Commissioners met in regular session on Tuesday October 26, 2021 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 October 22, 2021.

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 October 12, 2021 board meeting. Yeas: Evans, Erickson, Gottula, Nays; Motion Carried.

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

GENERAL FUND: Payroll: 34,966.61

Claims: \$ 60,217.74

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 11,661.97, AMERITAS – Deferred Comp 135.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 145.18, NADINE BEETHE – Mileage - 54.08, PAM BENNETT Mental Health Board - 200.00, BLUE CROSS/BLUE SHEILD OF NE - Insurance -15,394.85, BOB BARKER COMPANY, INC - Jail Supplies - 631.57, CREDIT MANAGEMENT SERVICES INC. - 84.86, BRUCE DALLUGE - Attorney Fees - 779.00, MIKE DAVISON Mileage & Registration Fee - 394.96, DISTRICT COURT JOHNSON COUNTY - Fees - 739.00, DOLLAR GENERAL-REGIONS - Supplies 123.85, EAKES OFFICE SOLUTIONS -Supplies - 21.73, FAIRFIELD INN & SUITES - Motel Rooms - 659.70, ELIZABETH FEREBEE Attorney Fees - 864.00, FIELD FORD, INC. - Oil Changes - 80.90, FIRST CONCORD BENEFITS GROUP - Flex Spending - 178.46 MICHAEL GOODMAN - Mental Health Board - 400.00, HANDLEY LAW OFFICE - Mental Health Board - 400.00, AMY HECTOR Mental Health Board - 200.00, JOHNSON COUNTY HOSPITAL -Inmate ER & Clinic Visits - 953.46, JOHNSON COUNTY PETTY CASH FUND - Black Hills - Courthouse & Jail, Trash Pickup & Stamps - 775.50, JOHNSON COUNTY ROAD DEPT. - Sheriff's Office Fuel June, July & August - 5,166.11, JOHNSON COUNTY SHERIFF Petty Cash - 11.10, KERNER TRUE VALUE - Supplies - 44.59, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance -272.86, MADISON NATIONAL LIFE INSURNACE CO - Insurance - 99.37 KENNETH MANDL - Mileage - 207.20, MAXIMUS US SERVICES,INC. - Cost Allocation - 2,100.00, MIPS INC. - Receipts - 148.98 MORAN PLUMBING AND HEATING, LLC - Sheriff's Office & Courthouse Repairs - 1,126.11, NEBRASKA DEPT. OF REVENUE - State Taxes -1,755.26, KATHLEEN M NIEVEEN - Mileage - 40.88, OMAHA DOOR & WINDOW CO., INC. - Sheriff's Office Door Repairs 190.00, PARAMOUNT LINEN & UNIFORM - Rugs - 33.62, QUILL CORP. - Office Supplies - 484.15, REGION V SERVICES - 1/4ly Participation - 2,321.50, RETIREMENT PLANS DIV OF AMERITAS - Retirement -5,788.41, SCHENDEL PEST CONTROL - Pest Control 52.00, T. O. HAAS TIRE - Tire Repair - 18.00, TIME WARNER CABLE - HD Converter - 8.76, TIME WARNER CABLE - Internet - 134.99, TK ELEVATOR CORPORATION -Elevator Maintenance - 237.54, US BANK CORPORATE PAYMENT SYSTEMS - Miscellaneous Purchases - 2,008.24, U.S. CELLULAR - Tower Rent - 438.00, U.S. CELLULAR - Phone/Internet - 108.00, VERIZON WIRELESS -

Phones/Tablets - 568.17, WASHINGTON COUNTY SHERIFF – Inmate Boarding - 1,235.00, WINDSTREAM – Landline Phones - 611.87

ROAD FUND: Payroll: 15,164.23

Claims: \$45,860.76

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,557.94, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BENEFIEL TOWING – Towing - 750.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 10,183.22 CHEMSEARCH – Maxi-Lube - 398.00, DIVERSIFIED DRUG TESTING, LLC – Drug Screenings - 205.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 40.00, HANCOCK LUMBER – Shop Supplies - 53.86, JOHNSON COUNTY PETTY CASH FUND – Black Hills/Barn & OPPD Cook Barn - 66.60, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS Rock - 25,401.78, NEBRASKA DEPT. OF REVENUE – State Taxes - 658.39, NEBRASKA PUBLIC POWER – Crab Orchard - 34.87, PARAMOUNT LINEN & UNIFORM – Rugs - 29.19, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,424.77, SENECA SANITATION – Trash Pickup - 60.00, TRUCK CENTER COMPANIES – Parts - 324.74, TURNBULL AG TIRES – Tires/Repairs 145.00, US BANK CORPORATE PAYMENT SYSTEMS – Parts, Office Supplies - 110.98, U.S. CELLULAR – Internet - 90.70, VERIZON WIRELESS – Tablet - 40.01, WINDSTREAM – Landline Phones - 141.17

911 EMERGENCY MANAGEMENT FUND:

Claims: \$41.59

JOHNSON COUNTY PETTY CASH FUND - OPPD 911 Tower - 41.59

Matt Schaardt Highway Supt. Gave his road and bridge update

A motion was made by Evans and seconded by Erickson to approve Resolution #21-20 a Resolution for the signing of the county Annual Certification of Program Compliance 2021. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Fuel bids were opened and placed on file in the County Clerk's office. One bid was received and it was from Gottula Propane Service Inc.

A motion was made by Evans and was seconded by Erickson to approve the bid from Gottula Propane Services Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.799, Diesel Low Sulfur #1 on Road \$3.249, Diesel Low Sulfur #2 on Road \$2.999

Cook, Crab Orchard, Elk Creek, Sterling diesel Low Sulfur #1 off Road 2.999 Diesel Low Sulfur #2 Off Road \$2.749. Yeas; Evans, Erickson, Gottula, Nays; none motion carried.

Discussion was held on settlement agreement for opioid litigation a motion was made by Evans and was seconded by Erickson to sign on to the settlement agreement the attorney general helped negotiate in order to become eligible for a share of settlement proceeds, and to designate County Attorney to execute the agreement on behalf of the County. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed installing security cameras around the Courthouse. County Attorney Rick Smith and County Sheriff Scott Walton will look into cost and what type would work for the Courthouse.

Sheriff Walton was present to inform the board on jail inmate cost, he also informed the board that he has ordered additional equipment for the jail.

The board acknowledges the Johnson County Sheriff's Office Balance Sheet as of September 30, 2021.

The Johnson County Board of Commissioners adjourned the meeting at 9:55 A.M. The board will meet again in regular session on Tuesday November 9, 2021 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