

## Johnson County Board of Commissioners November 10, 2020

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The Johnson County Board of Commissioners met in regular session on Tuesday November 10, 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.

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 November 6, 2020.

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

Chairman Erickson 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 Gottula to approve the agenda. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Gottula and was seconded by Evans to approve the minutes of October 27, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

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

GENERAL FUND: Payroll: 32,000.15

Claims: \$ 91,807.18

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 10,051.68, AMERITAS - Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 166.46, Jurors – 6,378.11, Election Workers and Poll Rental - 3,063.30 - BLUE CROSS BLUE SHIELD OF NE – Insurance - 17,869.69, BRINKMAN BROTHERS INC. – Repairs - 937.86, BRITE – Body Cams & Cloud Usage - 28,500.00, CAPITAL BUSINESS SYSTEMS INC. Copiers - 1,171.29, COLLECTION ASSOCIATES - 74.19, CONTINENTAL FIRE SPRINKLER COMPANY – Repairs - 609.21, CULLIGAN OF PERCIVAL – Water - 9.00, DAS STATE ACCTG - CENTRAL FINANCE – Teletype & Point to Point - 632.72, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Lease - 73.64, DOLLAR GENERAL-Supplies - 48.00 DOUGLAS COUNTY SHERIFF – Paper Service - 22.02, ELECTION SYSTEMS & SOFTWARE – Thumb drives – 174.10, EAKES OFFICE SOLUTIONS – Supplies - 69.38, EGAN SUPPLY CO – Supplies - 150.85, FANKHAUSER, NELSEN,& WERTS Public Defender - 3,833.33, FIRST CONCORD BENEFITS GROUP – Flex Spending - 266.15, GREAT PLAINS UNIFORM, LLC – Uniforms - 62.25, JOHNSON COUNTY PETTY CASH FUND – Stamps - 825.00, JOHNSON COUNTY SHERIFF DEPT. - Paper Service - 45.20, KERNER TRUE VALUE – Supplies - 59.61, LANCASTER COUNTY SHERIFF – Paper Service - 27.61, LEHMAN REPORTING SERVICES –Depositions - 248.70, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, LINCOLN JOURNAL STAR – Subscription - 592.99, MICROFILM IMAGING SYSTEMS – Scanner Rental -40.00, MIPS INC. - Support & Scanner Rental - 1,023.53, MORAN PLUMBING AND HEATING,LLC – Repairs S/O - 362.75, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 150.00, NACO – Registration - 125.00, NAVIENT CREDIT FINANCE CORPORATION - 373.74, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,450.11, PAPER TIGER SHREDDING – Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.40, KELLY PEARSON – Meals, Fuel - 84.17, POSTMASTER – PO Box Rent - 76.00, QUILL CORP. – Supplies - 392.05, RETIREMENT PLANS DIV OF AMERITAS Retirement - 5,348.45, SCHENDEL PEST CONTROL – Pest Control - 52.00, RICHARD R SMITH, ATTORNEY AT LAW Phone/Internet - 104.12, SMPC LLC – Emails & Support - 24.00, JOSH STERKEL – Firearms Qualifications - 225.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 2,625.69, TECUMSEH CHIEFTAIN – Publications - 1,344.30, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, THE RADAR SHOP – Certifications - 301.00 TIME WARNER CABLE – HD Converter - 8.76, TIME WARNER CABLE – Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS – Meals, Fuel, Computer Supplies - 428.74, MALISSA WALTON – Meals - 53.02

ROAD FUND: Payroll: 15,078.04

Claims: \$ 69,143.01

AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts - 64.42, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,485.92, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, BUTLER MACHINERY CO – Parts & Labor - 420.44, CARD SERVICES – Supplies - 572.29, DIVERSIFIED DRUG TESTING, LLC – Membership - 75.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, FRONTIER COOPERATVIE – Seed - 876.00, G & G OIL - October Fuel - 7,308.75, INLAND TRUCK PARTS & SERVICE – Supplies & Labor - 275.00, KERNER TRUE VALUE – Supplies - 49.05, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting – 6,528.54, MARTIN MARIETTA MATERIALS – Rock - 24,974.74, NEBRASKA DEPT. OF REVENUE – State Taxes - 633.97, PARAMOUNT LINEN & UNIFORM - Rugs - 28.14, POWERPLAN – Parts & Labor - 5,870.42, RDO TRUCK CENTER COMPANY – Parts -120.33, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,388.64 ROCKMOUNT RESEARCH & ALLOYS, INC – Supplies - 809.12, SAPP BROTHERS, INC – Oil/DEF - 2,369.75, SPEERS TRUCK REPAIR LLC – Parts & Labor - 792.50, T. O. HAAS TIRE – Tires/Repairs - 698.13, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

REGISTER DEEDS PRESERVATION & MOD. FUND:

Claims: \$154.12

MIPS INC. – Register of Deeds, Scanner Rental - 154.12

911 EMERGENCY MANAGEMENT FUND:

Claims: \$ 2,400.75

WINDSTREAM NEBRASKA INC – 911 Phones - 2,400.75

Emergency Manager Amanda Burki (via phone) to talk to the board about the generator at the Sheriff' office. She indicated that there is a possibility of applying for grant money to cover the cost but after discussion the board told her not to proceed because they were looking into the cost of repairs.

Sheriff Scott Walton and Malissa Walton with Brian Denomme from Brite appearing via phone to discuss the Camera's for the Vehicles and explained how storage of data is kept on and the cloud, and how to view it.

Judd Allan with NACO Health answered questions from the board on Health Insurance, and to ask if there were any concerns or problems.

Highway Supt. Matt Schardt via phone discuss road projects, ditch clean outs and informed the board that the Department will be working on the Douglas Road this week.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-29 for the Environmental Services Supplemental Agreement No. 1 between Johnson County Nebraska, and HDR Engineering Inc. for project BRO 7049(24) Sterling Northwest. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula and was seconded by Evans to approve Resolution 20-30 for the Preliminary Engineering Services Supplemental Agreement No. 1 between Johnson County Nebraska, and Mainelli Wagner & Associates Inc. for project BRO 7049(24) Sterling Northwest. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula and was seconded by Evans to approve the Countywide cost allocation plan as prepared by Maximus for FY ended June 30, 2019, and authorize the chairman to sign the same. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Board acknowledges the Clerk of the District Court Fee Report for the month of October, 2020., and the Johnson County Sheriff's Office Balance Sheet for October, 2020.

The Johnson County Board of Commissioners adjourned the meeting at 10:30 A.M. The board will meet again in regular session on Tuesday November 24, 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.

\_\_\_\_\_ James Erickson, Chairman

\_\_\_\_\_ Kathleen M. Nieveen County Clerk