## Johnson County Board of Commissioners November 23, 2021

The Johnson County Board of Commissioners met in regular session on Tuesday November 23, 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 November 19, 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 November 9, 2021 board meeting. Yeas: Evans, Erickson, Gottula, Nays; Motion Carried.

A motion was made by Evans and was seconded by Erickson 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: 32,5146.87

Claims: \$ 45,648.28

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK - Checks - 23.00, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 10,218.63, AMERITAS - Deferred Comp - 135.00, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 145.18, BLUE CROSS/BLUE SHEILD OF NE - Health Insurance - 15,394.85, BOB BARKER COMPANY, INC - Orange Trousers - 131.60, CAPITOL CITY ELECTRIC - Computer Repairs - 880.00, CREDIT MANAGEMENT SERVICES INC. - 71.38, DAS STATE ACCTG-CENTRAL FIN. OCIO Radio Usage - 112.00, DOLLAR GENERAL-REGIONS 410526 - Supplies - 11.95, DONAHUE & FAESSER, P.C., L.L.O. - Attorney Fees 549.00, FIRST CONCORD BENEFITS GROUP - Flex Spending - 178.46, GALLS, LLC - Supplies - 169.94, GOTTULA PROPANE SERVICES, INC - Tank Rentals - 40.00, HANDLEY LAW OFFICE - Training - 100.00, JOHNSON COUNTY HOSPITAL - Inmate Office Visit -45.07, JOHNSON COUNTY PETTY CASH FUND – Postage, Trash & Utilities - 1,764.70, JOHNSON COUNTY SHERIFF PETTY CASH - Postage - 9.25, KERNER TRUE VALUE - Supplies - 70.33, LAFFMAN HOT ROD GARAGE - 3 Vehicle Repairs - 390.92, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance - 272.86, MADISON NATIONAL LIFE INSURNACE - Insurance - 116.47, MORAN PLUMBING AND HEATING, LLC - Repairs - 163.25, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,508.32, NESTOR & MERCURE ATTORNEYS - Attorney Fees - 460.75, OTOE COUNTY SHERIFF - Paper Service - 18.50, PARAMOUNT LINEN & UNIFORM - Rugs - 33.62, PRODUCTION CREEK SPECIALTY ADVERTISING - Shirts - 407.00, RETIREMENT PLANS DIV OF AMERITAS Retirement - 5,293.10, SEWARD COUNTY SHERIFF – Housing of 3 Inmates - 3,380.00, RICHARD R SMITH, ATTORNEY AT LAW – Telephone - 109.40, TECUMSEH CENTRAL MARKET - Supplies - 17.25, THE RADAR SHOP - Radar Recertification -441.00, TIME WARNER CABLE - HD Converters - 8.76, TIME WARNER CABLE - Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS Computer Software, Seatbelt Repairs, Postage - 220.11, U.S. CELLULAR – 911 Tower Rental - 438.00, U.S. CELLULAR - Phones/Internet - 108.00, WASHINGTON COUNTY SHERIFF - Housing of 2 inmates - 1,365.00, WINDSTREAM – Landline Phones - 581.68

ROAD FUND: Payroll: 14,963.12

Claims: \$ 103,962.66

ACE IRRIGATION & MANUFACTURING — Culverts - 25,787.50, AFLAC — Insurance - 30.16, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 4,491.76, AMERITAS LIFE INSURANCE CORP. — Vision Insurance - 26.60, BINDER BROS. INC. — Concrete - 679.63 BLUE CROSS/BLUE SHEILD OF NE — Insurance - 10,183.22, BUTLER MACHINERY CO — Control Cable - 308.99, FIRST CONCORD BENEFITS GROUP — Flex Spending - 40.00, HAMM INC - Rock - 711.86, JERRY'S DIESEL SERVICE — Parts & Labor - 4,858.31, JOHNSON COUNTY PETTY CASH FUND — Utilities - 119.07, LIBERTY NATIONAL LIFE INSURANCE CO — Insurance - 87.78, MARTIN MARIETTA MATERIALS — Rock - 35,472.74, MIDWEST ENGINEERING,INC — Engineering - 3,487.50, NEBRASKA DEPT. OF REVENUE - State Taxes - 653.37, NEBRASKA PUBLIC POWER — Utilities - 31.58, NMC,INC — Parts, Labor & Oil - 14,072.37, PARAMOUNT LINEN & UNIFORM — Rugs - 29.19, RDO TRUCK CENTER COMPANY — Parts - 80.34, RETIREMENT PLANS DIV OF AMERITAS — Retirement 2,395.07, SENECA SANITATION — Trash Pickup - 60.00, SPEERS TRUCK REPAIR LLC — Labor - 91.00, US BANK CORPORATE PAYMENT SYSTEMS — Parts, Postage Shop Supplies, Fuel - 173.92, U.S. CELLULAR — Internet - 90.70

### COVID AMERICAN RESCUE PLAN FUND: Payroll: 133,183.87

Claims: \$ 97,030.13

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 62,299.53, CREDIT MANAGEMENT SERVICES INC. - 335.84, LUTZ & COMPANY – Review - 172.50, NEBRASKA DEPT. OF REVENUE - State Taxes - 11,347.26, RETIREMENT PLANS DIV OF AMERITAS Retirement - 22,875.00

### **INHERITANCE TAX FUND:**

Claims: \$110.00

KOENIG INVESTIGATIVE AGENCY – Investigations Ramos - 110.00

# KENO LOTTERY FUND:

Claims: \$2,000.00

JOHNSON COUNTY NE HISTORICAL SOCIETY - 2021 Contribution - 2,000.00

### 911 EMERGENCY MANAGEMENT FUND:

Claims: \$40.92

JOHNSON COUNTY PETTY CASH FUND - OPPD 911 Tower - 40.92

#### AMBULANCE SERVICE FUND

Claims: \$709.23

JOHNSON COUNTY HOSPITAL – Medical & Pharmaceutical Supplies - 673.75, MATHESON TRI-GAS INC – Oxygen - 35.48

Amanda Burki Emergency Manager gave a report on COVID, and her recent training.

The Board reviewed applications for ARPA funds. Evans moved to inform Elk Creek, Cook, Crab Orchard that the County will allocate 75% of the ARPA money now to each subdivision, and the remainder 25% at the completion of the project, reserving remaining ARPA funds for the County's own needs or for additional grants to qualified applicants in the future." Erickson seconded by motion for discussion. During the discussion Jim wanted to amend his motion but after more discussion Evans withdrew his motion.

A motion was made by Evans, and was seconded by Erickson to approve to fund the projects as outlined on the ARPA Application submitted by Elk Creek, Cook, Tecumseh, but to deny Sterling because it did not qualify but they can re-apply the next round. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Matt Schaardt Highway Supt. Was present to give his road report.

A motion was made by Evans and was seconded by Erickson to approve Resolution 21-21 for the signing of the Year-End Certification of County Highway Superintendent 2021. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

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

Tecumseh Shop Unleaded with 10% Ethanol \$2.699, Diesel Low Sulfur #1 on Road \$3.149, Diesel Low Sulfur #2 on Road \$2.899

Cook, Crab Orchard, Elk Creek, Sterling Shop Diesel Low Sulfur #1 off Road \$2.899, Diesel Low Sulfur #2 off Road \$2.649.

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

The board discussed redistricting the County Commissioner's District. A motion was made by Evans and was seconded by Erickson, to approve Resolution 21-22 a Resolution for the Re-Districting. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed the elected official's salaries for 2023-2026 no action taken.

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday December 7, 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