

Johnson County Board of Commissioners December 8, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday December 8, 2020. County Commissioners present were Scotty Gottula District 1, Ted Evans District 2 and James Erickson District 3.

Deborah Goracke, Deputy 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 December 4, 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 Gottula and was seconded by Evans to approve the agenda. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Gottula to approve the minutes of November 24, 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: \$34,632.76

Claims: **\$ 56,062.56**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA - 11,321.65, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 156.90, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 17,401.71, BRINKMAN BROTHERS INC. – Repairs - 707.64, CAPITAL BUSINESS SYSTEMS – Copier - 59.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,043.66, CREDIT MANAGEMENT SERVICES INC - 68.37, CULLIGAN OF PERCIVAL – Water - 9.00, CSOAN TREAS.,TOM REIMERS – Dues - 110.00, DAS STATE ACCTG - CENTRAL FINANCE 0100 – Teletype & Point -632.72, MIKE DAVISON – Mileage - 299.01, DEPT OF CORRECTIONAL SERVICES Safekeeping & Meds - 1,407.42, DES MOINES STAMP MFG. CO. – Supplies - 139.00, DISTRICT COURT JOHNSON COUNTY – Fees - 959.00, DOLLAR GENERAL-REGIONS 410526 – Supplies - 108.60, EAKES OFFICE SOLUTIONS – Supplies - 210.60, FANKAUSER,NELSEN,& WERTS – Public Defender Fees - 3,833.33, FIRST CONCORD BENEFITS GROUP – Flex Spending - 266.15 JOHNSON COUNTY HOSPITAL – Inmate Medical - 101.08, JOHNSON COUNTY PETTY CASH FUND – Stamps - 1,387.00, JOHNSON COUNTY SHERIFF PETTY CASH – Car Wash - 5.00, JORGENSEN SURVEYING – Mileage - 92.00, KERNER TRUE VALUE Supplies - 116.99,KUDU LAWN CARE – Fertilizer - 200.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS, INC – Support – 1,023.53, MORAN PLUMBING AND HEATING,LLC Repairs - 75.00, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 150.00, NAVIENT CREDIT FINANCE CORPORATION 355.52, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,687.87, NEBRASKA SHERIFFS ASSOCIATION – Memberships - 210.00 NESTOR & MERCURE ATTORNEYS – Attorney Fees - 875.00, O'KEEFE ELEVATOR CO. – Maintenance - 230.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.40, POSTMASTER – PO Box Rent - 76.00, QUILL CORP. – Supplies - 45.67, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,785.82, TAYLOR ROSEKRANS – Supplies - 15.00, SCHENDEL PEST CONTROL – Pest Control - 52.00 SE DISTRICT ASSESSORS ASSOCIATION – Dues - 50.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, Rent & Dues - 407.63, SMPCC LLC – Emails & Support – 24.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 2,245.22, TECUMSEH CHIEFTAIN – Publications & Subscriptions - 599.09, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, US BANK CORPORATE PAYMENT Supplies & G-Suite - 511.96

ROAD FUND: Payroll: **14,566.75**

Claims: **\$ 56,298.30**

ACE IRRIGATION & MANUFACTURING – Culverts - 14,390.63, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 4,360.71, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance 9,670.85, CARD SERVICES – Supplies - 203.63, EGGERS BROTHERS INC. –Parts - 594.73, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – December Fuel - 4,055.40, KERNER TRUE VALUE – Supplies - 62.88, MARTIN MARIETTA MATERIALS Rock - 13,921.20, NEBRASKA DEPT. OF REVENUE – State Taxes - 621.67, NEBRASKA PUBLIC POWER – Utilities - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 56.28, POWERPLAN – Parts - 1,142.89, RDO TRUCK CENTER COMPANY – Parts - 79.03 RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,316.79, SAPP BROTHERS, INC – Oil/DEF - 391.75, SPEERS TRUCK REPAIR Parts & Labor - 3,902.07, T. O. HAAS TIRE – Tires/Repairs - 43.70, TRUCK CENTER COMPANIES – Parts - 101.12, TURNBULL AG Tires/Repairs 215.00, Village of Sterling Utilities 12.00

VISITORS IMPROVEMENT FUND:

Claims: **\$1,293.92**

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 1,293.92

REGISTER DEEDS PRESERVATION & MOD. FUND:

Claims: **\$154.12**

MIPS INC. – Register of Deeds - 154.12

AMBULANCE SERVICE FUND:

Claims: **\$25.75**

JOHNSON COUNTY HOSPITAL – Medical Supplies - 12.75, MATHESON TRI-GAS INC – Supplies - 13.00

Emergency Manager Amanda Burki present to talk to the board about COVID-19 concerns. Motion by Gottula and seconded by Evans to go into closed session at 8:25 am., Yeas; Evans, Gottula, Erickson, Nays; none motion carried.

The purpose of the closed session was to prevent needless injury to the reputation of a person and when such person has not requested a public meeting

A motion by Evans and seconded by Gottula to go out of closed session at 8:29 am., Yeas; Evans, Gottula, Erickson, Nays; none, motion carried.

Highway Supt. Matt Schardt present to discuss roads and bridges.

Motion by Gottula to go into closed session at 8:49 am., Yeas; Evans, Gottula, Erickson, Nays; none motion carried,

The purpose of the closed session was to discuss legal matters between the county board and county attorney involving legal consequences of specific action.

Motion by Gottula and seconded by Evans at 9:07 to go out of closed session, Yeas; Evans, Gottula, Erickson, Nays; none motion carried.

Motion by Gottula and Seconded by Evans to go into closed session at 9:43 am., Yeas; Evans, Gottula, Erickson, Nays, none motion carried.

The purpose of the closed session was to discuss legal matters between the county board and county attorney involving legal consequences of specific action

Motion by Gottula and seconded by Evans to go out of closed session at 9:55 am., Yeas; Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Gottula to approve Resolution No. 20-31 for the subdivision for the E1/2NE1/4 32-6-9. Yeas; Evans, Gottula, Nays; none, Erickson abstained, motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:30 A.M. The board will meet again in regular session on Tuesday December 22, 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
Deborah Goracke Deputy County Clerk