

Johnson County Board of Commissioners December 22, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday December 22, 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 December 18, 2020.

Chairman Erickson declared the meeting open at 8:18 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 December 8, 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: 31252.25

Claims: **\$ 42,994.57**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 10,231.24, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 136.89, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,656.17, CITY OF TECUMSEH – Handi-Bus - 3,000.00 DAS STATE ACCTING - CENTRAL FINANCE – Radio Use, Computer Lease & Support - 185.64, DISTRICT COURT JOHNSON COUNTY Court Fees - 198.00, DOLLAR GENERAL- Supplies - 59.65, DRAWINGBOARD PRINTING – Supplies - 383.95, EAKES OFFICE SOLUTIONS – Supplies - 221.84, FIRST CONCORD BENEFITS GROUP – Flex Spending - 268.65, HANDLEY LAW OFFICE – Mental Health Board - 200.00, HASSELBALCH PHARMACY – Inmate Meds - 20.76, HOLIDAY INN EXPRESS & SUITES – Motel Rooms for Training - 984.00, JOHNSON COUNTY PETTY CASH FUND – Utilities, Postage, Trash P/U - 657.41, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 43.41, JOHNSON COUNTY SHERIFF PETTY CASH – Milk, Postage - 27.99, KERNER TRUE VALUE – Supplies - 9.96, MELISSA M KLOS – Paper Service - 50.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, KRISTEN M LYNCH Autopsies - 150.00, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 121.91, MICROFILM IMAGING SYSTEMS – Scanner rental - 40.00, MIPS INC. – Receipts - 49.50, NAVIENT CREDIT FINANCE CORPORATION - 324.83, NEBRASKA DEPT. OF REVENUE State Taxes - 1,493.20, NEBRASKA STATE TREASURERS OFFICE – State Taxes - 36.82, PARAMOUNT LINEN & UNIFORM – Rugs - 111.86, PEPPERHILL VETERINARY SERVICES – Nora Boarding - 47.94, POSTMASTER – Postage - 430.00, REGION V SERVICES EPC - 214.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,226.22, SIRCHIE – Supplies - 161.44, RICHARD R SMITH, ATTORNEY AT LAW – Internet/Phones - 103.73, TECUMSEH CENTRAL MARKET – Supplies - 16.61, TIME WARNER CABLE HD Converter - 8.76, TIME WARNER CABLE – Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS – Meals & Fuel at Training - 281.88, U.S. CELLULAR – Tower Rent - 438.00, U.S. CELLULAR – Phone/Internet - 102.79, WINDSTREAM – Landline Phones - 583.72, WUSK ELECTRIC – S/O Repairs - 245.79

ROAD FUND: Payroll: **14038.56**

Claims: **\$ 58,097.58**

AFLAC - Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,183.45, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, ELK CREEK WELDING & STEEL PROD., Steel – 429.90 - FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL

– Fuel - 10,828.23, JOHNSON COUNTY PETTY CASH FUND – Utilities - 223.79, MARTIN MARIETTA MATERIALS – Rock - 26,581.27, SID'S AUTO PARTS – Parts - 255.53, NEBRASKA DEPT. OF REVENUE – State Taxes - 595.16, NEBRASKA PUBLIC POWER – Utilities - 114.51, NMC, INC – Oil, Parts, & Labor - 2,455.30, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,236.96, SAM'S CLUB MC/SYNCB – Fee - 17.99, SENECA SANITATION - Trash Pickup - 60.00, U.S. CELLULAR – Internet - 154.00, WINDSTREAM – Landline Phones - 140.74

911 EMERGENCY MANAGEMENT FUND:

Claims: **\$ 2,443.08**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.31, WINDSTREAM NEBRASKA INC – 911 Phones - 2,400.77

AMBULANCE SERVICE FUND:

Claims: **\$ 2,076.97**

CLIA LABORATORY PROGRAM – Certificate Fee - 180.00, MATHESON TRI-GAS INC – Supplies - 84.89, QUICK MED CLAIMS Contract Billing - 936.92, TECUMSEH RESCUE – Supplies - 875.16

Deputy Emergency Manager Alyson Gottula present to talk to the board about COVID-19 concerns. Emergency Manager discussed with the board Ambulance Transfers, and EMT requirements.

Highway Supt. Matt Schardt present to discuss roads and bridges, and the general repairs that have been done since the last meeting.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-33 a resolution for NDOT for the signing of the Year-End Certification of County Highway Superintendent 2020 Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Also discussed were Engineering Services, currently the county has Mainelli Wagner as the company that does all county engineering. Matt suggested that maybe some projects should be assigned to Speece Lewis Engineers or any other firm the board would like. The board told Matt to go ahead and try other engineering firms that are out there.

Matt presented his report of “Review of things that were done in 2020”, this report has all one call reports, rock reports, bridge repairs, and will be on file in his office.

Also reviewed were Rock prices for 2021 Matt informed the board that the prices have gone up.

Matt asked about taking off on December 24, 2020 since it was declared by the President and Governor as a holiday.

A motion was made by Gottula and was seconded by Evans to take December 24, 2020 as a holiday for County Employees. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Fuel bids were opened at 9:15 a.m. and placed on file in the county clerk’s office. One bid was received from G & G Oil Company. A motion was made by Evans, and was seconded by Gottula to approve the bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$1.849, Diesel Low Sulfur #1 on Road \$2.349, Diesel Low Sulfur #2 on Road \$2.099

Cook, Crab Orchard., Elk Creek, Sterling Shops Diesel Low Sulfur #1 off Road \$1.999, Diesel Low Sulfur #2 off Road \$1.749.

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

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

The board acknowledges the e-mail from the Nebraska Department of Environment and Energy indicating their regrets that application Number 2232 for \$9,548.28 was not funded for a scrap tire cleanup event grant award because the county received funds in 2018, 2019, and 2020.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-32 a Resolution for the Subdivision of the part of the South Half (S ½) of the Northeast Quarter (NE ¼) of Section 19 Township 6 North Range 9. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed the generator at the County Sheriff's Office. They are making progress and does work if needed but repairs are still not 100% complete.

The Johnson County Board of Commissioners adjourned the meeting at 10:10 A.M. The board will meet again in regular session on Tuesday January 5, 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.

_____ James Erickson, Chairman

_____ Kathleen M. Nieveen County Clerk