

Johnson County Board of Commissioners

February 15, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday February 15, 2022 County Commissioners present were, Ted Evans District 2 and James Erickson District 3.

Scotty Gottula District 1 joined the meeting by phone.

Kathleen M. Nieveen County Clerk is recording the minutes.

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

Vice Chairman Erickson 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 February 11, 2022.

AGENDA: A motion was made by Evans and was seconded by Erickson to approve the agenda. Yeas: Evans, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the February 1, 2022 board meeting. Yeas: Evans, Erickson, Nays; Motion Carried.

Extension office personnel Mary Moser, and Brittany Freeman were present at the meeting to introduce Wayde Pickinpaugh Johnson County's new Extension Educator.

Kevin McKinney was present to discuss with the board an addition of sidewalk leading to the Veterans Memorial. Kevin indicated that they would like to add a sidewalk to the memorial from the Northwest corner of the memorial to the Southwest corner of the existing sidewalk to make it wheel chair accessible. The board asked that he bring back in a couple of weeks quotes.

Fuel bids were opened and placed on file. A motion was made by Evans and was seconded by Erickson to approve the bid from G & G Oil Company as Follows:

Tecumseh Shop Unleaded with 10% Ethanol \$3.049, Diesel Low Sulfur #1 on Road \$3.549, Diesel Low Sulfur #2 on Road \$3.349

Cook, Crab Orchard, Elk Creek, and Sterling, Diesel Low Sulfur #1 off Road \$3.299, Diesel Low Sulfur #2 off Road \$3.099.

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

Highway Supt. Matt Schardt gave his road and bridge report

Matt informed the board that he met with Mainelli Wagner about Bridge projects and all went well

Mike Pietzyk asked if he could have a road vacated on the west side of his property. Matt will get a resolution ready for the board to approve authorizing him to do a study of the road of this road.

Rock Hauling was discussed and Matt will continue hauling rock to the shop.

John Meier NMC was present at the meeting to discuss the CVA Package for Motor Grader's They Discussed the basic service vs the Standard Services.

A motion was made by Evans and was seconded by Erickson to go with the Standard Service Agreement. Yeas: Evans, Erickson, Nays; none motion carried.

Sheriff Byron Klauenberg was present at the meeting to discuss the Safekeeping Agreement proposed by Richardson County. Byron indicated that the County Attorney has already looked at it and signed off on the Agreement. This agreement will be placed on the March 1, 2022 for approval by the board.

Vice Chairman Jim Erickson opened the one- and six-year road plan road hearing at 9:16 A.m.

The board reviewed the one- and six-year road plan with Highway Supt. Matt Schardt.

A motion was made by Evans and was seconded by Erickson to approve the one- and six-year road plan as presented. Yeas: Evans, Erickson, Nays; none motion carried.

Vice Chairman Erickson closed the hearing on the one- and six-year road plan at 9:26 A.M.

The board acknowledged the Clerk of the District Court Fee Report for January 2022.

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

GENERAL FUND: Payroll: 34,690.43

Claims: \$ 74,373.67

A STREET AUTO NORTH – Batteries for Exit Signs - 542.50, AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 10,954.23, AMERITAS – Deferred Comp - 175.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 133.62 ANI ATKINSON – EMS Standby 2/3/22 - 50.00, AUBURN DENTAL CENTER – Inmate Dental - 412.00, PAM BENNETT – Mental Health Board - 100.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,507.21, BRINKMAN BROTHERS INC. – Oil Change, Tire Swap - 114.71, AMANDA BURKI – Mileage - 85.05, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,606.43, CHARTER COMMUNICATIONS – HD Convertors - 8.76, CHIEF DRUG – Inmate Meds - 35.95, CONSOLIDATED MANAGEMENT COMPANY Meals at Training - 38.04, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Radio Usage Dec 21 & Jan 22 – 297.64, MIKE DAVISON – Mileage - 336.96, DISTRICT COURT JOHNSON COUNTY – Fees - 788.00, DODGE COUNTY SHERIFF - Paper Service - 18.50, DONAHUE & FAESSER, P.C.,L.L.O. – Attorney Fees - 1,296.90, EAKES OFFICE SOLUTIONS – Supplies - 11.94, FAIRFIELD INN & SUITES – Lodging at Training - 479.80, ELIZABETH FEREBEE – Attorney Fees - 6,165.00, FIELD FORD,INC. - Repairs, Oil Changes - 356.86, FIRST CONCORD BENEFITS GROUP – Flex Spending, Cafeteria Plan - 198.46, HUGH GIESBRECHT - EMS Standby 2/3/22 - 50.00, JERE GRAVATT – Mental Health Board - 100.00, GREAT PLAINS UNIFORM, LLC - Uniforms - 69.00 SHAWN HAGERTY – Autopsies - 75.00, HANDLEY LAW OFFICE (Dylan) – Mental Health Board - 300.00, HASSELBALCH PHARMACY - Inmate Meds - 231.18, AMY HECTOR - Mental Health Board - 200.00, MICHELLE HUTT – Mileage - 261.51, JOHNSON COUNTY HOSPITAL – Inmate Clinic Visits - 540.14, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utility Bills - 4,326.76 JOHNSON COUNTY ROAD DEPT. – Oct- Dec Fuel - 5,298.47, KERNER TRUE VALUE – Supplies - 95.04, LAFFMAN HOT ROD GARAGE - Repairs - 1,070.03, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 225.32, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – W-2's/Envelopes - 61.93, MORAN PLUMBING AND HEATING,LLC – Repairs Sheriff's Office & Geo Thermal Units Courthouse - 1,035.47, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 175.00, NACO – 2 Registrations - 70.00, NE ASSOC OF CO TREASURERS – NADA Book - 230.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,629.85, MITCH NEEMANN – EMS Standby 2/3/22 - 50.00, PEPPERHILL VETERINARY SERVICES – Nora Shots - 32.00, PHYSICIANS LABORATORY, P.C. – Autopsies - 432.00, POSTMASTER – Stamps - 1,177.95, RETIREMENT PLANS DIV OF AMERITAS Retirement - 5,544.71, RICHARDSON COUNTY JAIL – Inmate Safekeeping & Medical - 1,261.38, SCHENDEL PEST CONTROL - Pest Control - 52.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities & Phone - 247.27, SMPC LLC - Emails & Support - 36.00 TECUMSEH CENTRAL MARKET – Inmate Meals - 3,998.07, TECUMSEH CHIEFTAIN – Publications - 332.23, TIME WARNER CABLE - Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 1,238.23, U.S. CELLULAR – Tower Rent - 438.00, WASHINGTON COUNTY SHERIFF – Inmate Housing - 3,900.00, WINDSTREAM – Landline Phones - 571.62

ROAD FUND: Payroll: 15,554.61

Claims: \$ 87,381.00

A STREET AUTO NORTH – Parts - 1,232.60, AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts - 82.85, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,721.17, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 10,183.22, DIVERSIFIED DRUG TESTING, LLC – Drug Testing - 250.00, FIELD FORD,INC. – Parts - 145.95, FIRST CONCORD BENEFITS GROUP – Flex Spending - 43.34, HAUG COMMUNICATIONS INC – Antennas/Studs - 117.50 JOHNSON COUNTY PETTY CASH FUND – Barn Utilities Bills - 1,432.83, KERNER TRUE VALUE – Supplies - 152.89, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 33,963.19, MELLAGE TRUCK & TRACTOR – Parts - 992.94, NEBRASKA DEPT. OF REVENUE – State Taxes - 690.31, NEBRASKA PUBLIC POWER – Sterling Utilities - 45.12, NMC,INC - Parts & Labor - 27,688.38, POWERPLAN - Parts - 591.35, RDO TRUCK CENTER COMPANY – Parts - 191.98, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,489.02, SAM'S CLUB MC/SYNCB - Office Supplies - 129.98, SENECA SANITATION – Trash P/U - 60.00, SIOUXLAND TRAILER SALES – Parts - 678.80, SPEERS TRUCK REPAIR LLC – Parts & Labor - 97.65, TOPP'S SMALL ENGINES - Parts - 30.80, TRUCK CENTER COMPANIES – Parts - 69.59, TURNBULL AG TIRES – Tires/Repairs - 275.00, US BANK CORPORATE PAYMENT SYSTEMS – Repairs, Parts, Office Supplies - 730.29, VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 137.71

911 EMERGENCY MANAGEMENT FUND:

Claims: \$2,402.84

WINDSTREAM NEBRASKA INC – 911 Phones - 2,402.84

AMBULANCE SERVICE FUND:

Claims: \$ 1,455.34

FIELD FORD, INC. –Repairs - 1,060.00, JOHNSON COUNTY HOSPITAL - Medical Supplies - 127.34, POSTMASTER – PO Box Rental - 84.00, TECUMSEH RESCUE – Batteries - 184.00

A motion was made by Evans and was seconded by Erickson to authorize the County Treasurer to transfer the amount of \$400,000.00 from County General Fund to County Road Fund. Yeas: Evans, Erickson, Nays; none motion carried.

The board discussed the payout of ARPA Funds for the Village of Elk Creek, the board thought the best way to handle this is to have the Village present invoices to the County for payment.

The Johnson County Board of Commissioners adjourned the meeting at 9:40 A.M. The board will meet again in regular session on Tuesday March 1, 2022 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, Vice Chairman

Kathleen M. Nieveen County Clerk