

Johnson County Board of Commissioners

February 16, 2021

The Johnson County Board of Commissioners met in regular session on Tuesday February 16, 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 8:18 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 February 12, 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 February 2, 2021 board meeting. Yeas: Evans, Erickson, Gottula, Nays; Motion Carried.

Emergency Manager Amanda Burki gave the Covid-19 update and discussed Disaster 4420 March 2019 Flooding Project update, and the Cares Act funding.

The board recessed at 8:29 A.M. to finish up the board of Equalization meeting.

The board reconvened at 8:41 A.M.

County Attorney Rick Smith discussed with the board the contract with Windstream for the phone system. Rick indicated that he feels like it is the same contract as in other years and this contract is from March 1, 2021 through March 1, 2022.

A motion was made by Evans and was seconded by Erickson to approve the contract with Windstream for maintenance of the phone system at the County Sheriff's office. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

Kelly Kuhl Johnson County Road Sec. was present at the meeting to give the board an update on Road projects

Fuel bids were opened at 9:15 A.M. and placed on file in the County Clerk's Office. The board received one bid from Gottula Propane Service Inc for a one month bid and six-month bid.

A motion was made by Erickson and was seconded by Evans to approve the 6-month bid from Gottula Propane Service Inc. as follows:

Tecumseh Shop: Unleaded with 10% Ethanol \$2.399, Diesel low Sulfur #1 on Road \$2.749, Diesel Low Sulfur #2 on Road \$2.449

Cook, Crab Orchard, Elk Creek, Sterling, Diesel Low Sulfur #1 Off Road \$2.449, Diesel low Sulfur #2 off Road \$2.149. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

At 9:15 A.M. the One- and Six-Year Road Plan hearing was opened. The board reviewed the projects listed on the plan.

The hearing was closed at 9:30 A.M.

A motion was made by Erickson and was seconded by Evans to approve Resolution No. 21-05 a Resolution Accepting and Adopting the One- and Six-Year Plan for Road Improvement for Johnson County, Nebraska. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Kathleen Nieveen County clerk discussed with the board LB102 this bill would be the consolidation of the District Court functions with County Court.

Austin Partridge from First National Capital Markets, Mary Kent CEO and Reba Burgett CFO Johnson County Hospital were present at the meeting to discuss the redemption of the General Obligation Bonds Series 2016 Bond and the issuance of the General Obligation Refunding bonds.

A motion was made by Evans and was seconded by Erickson to authorize the calling for early redemption of the County's outstanding General Obligation Bonds Series 2016, date of original issue December 29, 2016 in the principal amount of \$1,665,000.00, and to approve authorizing the issuance by Johnson County of not to exceed \$2,000,000.00 aggregate principal amount of General Obligation Refunding Bonds, Series 2021, for the purpose of refunding the County's outstanding General Obligation Bonds, Series 2016, date of original issue-December 29, 2016. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to cancel Check 20110101 issued to Steven D. DeFreece for Jury Duty Service upon his request. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the board appointment for 2021. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. A Complete list is on file in the County Clerk's office.

Commissioner Evans reported to the board that there is a sewer problem at the Sheriff's Office in the upstairs which need repairs, and that Moran can fix the problem. The board decided to have Moran fix the problem.

A motion was made by Erickson and was seconded by Evans 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 funds as follows:

GENERAL FUND: Payroll: 31,521.23

Claims: \$ 47,477.40

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,847.46, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 146.26, BLUE CROSS/BLUE SHEILD OF NE Insurance – 15,650.21, ALLIE BOETTGER – EMS Standby - 50.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,029.98, DAS STATE ACCTING - CENTRAL FINANCE – Support, Rent, Radio Usage - 185.64, DISTRICT COURT JOHNSON COUNTY – Claims - 282.00, DOLLAR GENERAL – Supplies - 105.75, DOUGLAS COUNTY SHERIFF – Paper Service - 9.36, EAKES OFFICE SOLUTIONS - Supplies - 5.25 FIELD FORD,INC. – Repairs - 463.35, FIRST CONCORD BENEFITS GROUP – Insurance & Flex Spending - 178.46, HUGH GIESBRECHT – EMS Standby 2 days - 100.00, HASSELBALCH PHARMACY – Inmate Meds - 54.97, JEFFERSON COUNTY SHERIFF – Paper Service - 69.92, JOHNSON COUNTY HOSPITAL – Inmate ER Visit – 3,442.10, JOHNSON COUNTY PETTY CASH FUND – Trash Pickup & Black Hills Energy - 954.49, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 103.01, JOHNSON COUNTY SHERIFF PETTY CASH – Car Washes & Certified Mail - 8.25, KERNER TRUE VALUE – Supplies - 254.33, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, KEVIN MCKINNEY – Sound System Rental - 150.00, MIPS INC. – Support & Scanner Rental - ,023.53, MORAN PLUMBING AND HEATING,LLC – Sheriff's Office Repairs - 75.00, SID'S AUTO PARTS – Parts - 8.55, NAVIENT CREDIT FINANCE CORPORATION - 383.57, NE ASSOCIATION OF COUNTY CLERKS Dues - 75.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,413.94, NEBRASKA NOTARY ASSOCIATION – 2 Notaries 312.36, MITCH NEEMANN – EMS Standby 2 days - 100.00, PARAMOUNT LINEN & UNIFORM – Rugs - 111.86 QUILL CORP. – Supplies - 81.97, REGION V SYSTEMS - EPC - 856.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,158.25, SCHENDEL PEST CONTROL – Pest control - 52.00, RICHARD R SMITH, ATTORNEY AT LAW Phone/Internet & Mileage - 123.60, TECUMSEH CENTRAL MARKET - Supplies & Inmate Meals - 1,374.09, TECUMSEH CHIEFTAIN – Publications - 639.77, TIME WARNER CABLE – HD Converter - 8.76, TIME WARNER CABLE Internet - 134.99, TOPP'S SMALL ENGINES – Parts - 24.00, US BANK

CORPORATE PAYMENT SYSTEMS - G-Suite - 97.54, US CELLULAR - Tower Rent - 438.00, DYLAN WALTERS – EMS Standby 2 days - 100.00, WINDSTREAM – Landline Phones - 584.51, YORK GENERAL HOSPITAL – Inmate ER Visit - 769.30.

ROAD FUND: Payroll: 15,109.12

Claims: \$ 43,930.92

ADAMS REPAIR – Parts & Labor - 2,541.38, AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts - 51.54, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 4,559.25, AMERITAS LIFE INSURANCE CORP. – Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, DIVERSIFIED DRUG TESTING, LLC - Testing - 250.00, EAKES OFFICE SOLUTIONS – Supplies - 121.17, FIELD FORD, INC. – Parts - 44.15, FIRST CONCORD BENEFITS GROUP – Flex Spending - 40.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 448.02, KERNER TRUE VALUE – Supplies - 62.89 MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 3,426.76, MARTIN MARIETTA MATERIALS - Rock - 14,429.40, SID'S AUTO PARTS – Parts - 203.44, NEBRASKA DEPT. OF REVENUE – State Taxes - 664.92, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, POWERPLAN – Parts - 538.00, RDO TRUCK CENTER COMPANY – Parts - 208.54, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,390.57, SENECA SANITATION – Trash Pickup - 60.00, T. O. HAAS TIRE – Tires/Repairs - 454.56, TRUCK CENTER COMPANIES – Parts - 793.58, TURNBULL AG TIRES – Tires/Repairs - 2,500.00, VILLAGE OF STERLING - Utilities - 12.00, WARRIOR STRUCTURAL INTEGRITY, LLC – Inspection - 375.00

REGISTER DEEDS PRESERVATION & MOD. FUND:

Claims: \$154.12

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

INHERITANCE TAX FUND:

Claims: \$ 2,799.44

Prospective Jurors – 2,799.44

911 EMERGENCY MANAGEMENT FUND:

Claims: \$ 2,447.83

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.63, WINDSTREAM NEBRASKA INC – 911 Phones -2,406.20

The Johnson County Board of Commissioners adjourned the meeting at 10:07 A.M. The board will meet again in regular session on Tuesday March 2, 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