

Johnson County Board of Commissioners

February 2, 2021

The Johnson County Board of Commissioners met in regular session on Tuesday February 2, 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 January 29, 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 January 19, 2021 board meeting. Yeas: Evans, Erickson, Gottula, Nays; Motion Carried.

Mike Davison was present. A motion was made by Evans and was seconded by Erickson to direct Mike to use one of the County Vehicles for the Noxious Weed Program instead of using his personal vehicle. The board went into discussion on this matter, on the pro's and con's on using a personal vehicle, Yes Evans, Nays; Erickson, Gottula, Nays; none motion failed.

Highway Supt. Matt Schardt updated the board on Snow Removal, Rock hauling and the One- and Six-Year Road Plan.

Grant Brueggemann Southeast District Health Department discussed Covid-19 updates

Tom Morrissey discussed with the board the possibility of having a plaque mounted on the column North side of the Courthouse. Tom is suggesting a bronze plaque which is in honor of Senator Robert F. Kennedy who was in Tecumseh at the Courthouse on May 10, 1968. Tom also indicated that there were several individuals who would like to make a donation for the plaque so that there should be no county money involved. The board suggested that Tom work on the language of the plaque and bring it back to the board. A motion was made by Evans and was seconded by Erickson to approve the placement of the plaque on the Northside of the courthouse on the column. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Sheriff Scott Walton discussed with the board the interlocal agreement that they are working with Pawnee County on for Sheriff Services. The board directed the Sheriff to bring the interlocal back to the board after it is drafted.

Also discussed was Dispatch protocol, and the board reviewed the claim from Jones Auto for the install of the new cruiser equipment.

A motion was made by Evans and was seconded by Erickson to approve the new IRS Rate for the 2021 mileage at .56 cents per mile for employees who use of a personal vehicle when on county business, and the sheriff is allowed to charge .59 cents per mile on civil processing. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the Johnson County Audit for the year ended June 30, 2020. The Audit is on file in the County Clerk's Office for public inspection.

A motion was made by Erickson, and was seconded by Evans, to approve Resolution 21-03 a Resolution for the Subdivision of the South Half of the Southeast Quarter of Section 2-Township 5 Range 9. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve Resolution 21-04 a Resolution for the transfer of \$245.84 from Fund 2910 - 911 Emergency Manger to fund 2913 - 911 Wireless Service, per audit from Public Service Commission audit. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson seconded by Evans to approve the issuance of a letter of Credit in the amount of \$275,000.00 with Mainstreet Bank and the release of pledge security # 913, #967, #736, #753, #812 for Mainstreet Bank.

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: **33,084.35**

Claims: **\$ 61,359.08**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 10,407.66, AMERITAS – Deferred Comp – 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 151.58, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,661.43 BLUE RIVERS AREA AGENCY – Administrative Costs - 625.00, CULLIGAN OF PERCIVAL – Bottled Water & Rent - 44.00, DAS STATE ACCTG - CENTRAL Finance – December Radio Usage - 112.00, DAS STATE ACCTING - CENTRAL FINANCE – Teletype & Point to Point - 632.72. DEPT OF CORRECTIONAL SERVICES – Safekeeping - 342.56, EAKES OFFICE SOLUTIONS – Supplies - 420.47, FANKHAUSER,NELSEN,& WERTS – Public Defender Fees - 3,833.33, FIRST CONCORD BENEFITS GROUP – Flex Spending - 168.46, FIRST WIRELESS – Radio Repairs - 232.24, GRAHAM TIRE – Tires - 300.00, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 2,462.88, JONES AUTOMOTIVE – Installation -11,609.54, JORGENSEN SURVEYING – Mileage - 25.88, KERNER TRUE VALUE – Supplies - 28.99, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MADISON NATIONAL LIFE INSURNACE Insurance - 113.81, SUSAN MCKENZIE,COURT REPORTER – Depositions - 62.00, KEVIN MCKINNEY - Sound System Rental – 150.00 MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Training - 50.00, MORRISSEY, MORRISSEY,DALLUGE – Web site Maintenance - 160.00, NAVIENT CREDIT FINANCE CORPORATION - 388.49, NEBRASKA DEPT. OF REVENUE – State Taxes -1,520.68, MITCH NEEMANN – EMS Standby - 50.00, NEMAHA NRD – Mitigation - 2,450.00, NESTOR & MERCURE ATTORNEYS Attorney Fees - 445.00, O'KEEFE ELEVATOR CO. – Maintenance - 230.00, PAPER TIGER SHREDDING – Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.40, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,404.13, SARPY COUNTY SHERIFF – Paper Service - 16.48, RICHARD R SMITH, ATTORNEY AT LAW – Utilities & Rent - 280.03, SMPC LLC - Emails & Support 24.00, KATHY SWANDA – EMS Standby - 50.00, T. O. HAAS TIRE – Mount & Balance - 60.00, TECUMSEH CENTRAL MARKET Supplies - 18.25, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – Phones & Internet - 892.56, U.S. CELLULAR – Phones/Internet - 109.00, VERIZON WIRELESS – Phones & Tablets - 568.49, DYLAN WALTERS EMS Standby 2 days - 100.00

ROAD FUND: Payroll: **14,818.40**

Claims: **\$ 68,082.04**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,470.30, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, CARD SERVICES – Supplies - 164.77, FIRST CONCORD BENEFITS GROUP – Flex Spending - 40.00, GOTTULA PROPANE SERVICES, INC – January Fuel - 16,425.62, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 1,053.87, JOHNSON COUNTY RURAL WATER – Relocate Line - 4,516.00, MARTIN MARIETTA MATERIALS – Rock - 24,788.43,

NEBRASKA DEPT. OF REVENUE – State Taxes - 658.89, NEBRASKA PUBLIC POWER Sterling – 37.46, NMC,INC – Oil, Parts & Labor - 3,268.37, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,348.50, SPEERS TRUCK REPAIR LLC – Parts & Labor - 233.17, TURNBULL AG TIRES – Tires/Repairs - 155.00, U.S. CELLULAR - Internet 154.04, VERIZON WIRELESS – Tablet - 40.01

AMBULANCE SERVICE FUND:

Claims: \$2,730.00

REBECCA GRAF – EMT Course Instructor Fee - 2,400.00, KENNETH MANDL – CPR Training - 330.00

The Johnson County Board of Commissioners adjourned the meeting at 10:30 A.M. The board will meet again in regular session on Tuesday February 16, 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