

Johnson County Board of Commissioners February 4, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday February 4, 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.

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 the January 21, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans, and was seconded by Gottula to approve the claims as submitted. Yeas: Evans, Gottula, Erickson, Nays; none motion carried. The following claims were paid on funds as follows:

GENERAL FUND: Payroll: 32,087.09

Claims: **\$ 79,033.98**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 10,014.75, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, AR SOLUTIONS INC - 183.95, BETTER LIVING COUNSELING SERVICES – Counseling - 480.00, BLESSING PLUMBING – Repairs - 653.10, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,240.36, BOB BARKER COMPANY, INC – Supplies, Shirts - 411.11, BRINKMAN BROTHERS INC. – Repairs - 590.46, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1049.01, CITY OF TECUMSEH - Clamp - 169.71, CULLIGAN OF PERCIVAL - Water - 9.00, DOLLAR GENERAL-REGIONS 410526 – Supplies - 172.80, DOUGLAS COUNTY SHERIFF – Subpoenas - 20.21, FANKHAUSER,NELSEN,& WERTS – Public Defender Fees - 3,750.00, FIRST CONCORD BENEFITS GROUP - Flex Spending - 251.15, GC SERVICES LP - 59.60, JOHNSON COUNTY CLERK – Witness Fees - 31.50, JOHNSON COUNTY COURT - Court costs - 414.81, JOHNSON COUNTY HOSPITAL – Inmate costs - 4,235.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 2,124.74, JOHNSON COUNTY ROAD DEPT. – Fuel Reimbursement - 6,093.16, JORGENSEN SURVEYING – Mileage - 29.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 167.00, MIPS INC. – Support, W-2’s, Jury List - 1,248.49, MORAN PLUMBING AND HEATING,LLC - GEO Units & Repairs - 12,133.00, MORRISSEY,MORRISSEY & DALLUGE – Website Maintenance - 150.00, NE ASSN OF EMERGENCY MANAGEMENT – Registration - 85.00, NE ASSOC OF CO TREASURER – NADA Book - 190.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,438.61, O’KEEFE ELEVATOR CO. – Elevator Maintenance - 306.60, DAS STATE ACCTG-CENTRAL FINANCE – Teletype & Point to Point - 632.72, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, JILL R PILKINGTON,RMR – Depositions - 229.35, REGION V SYSTEMS – EPC - 642.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,129.03, SCOTTY’S GROCERY – Inmate Meals - 1,109.00, SLEUTH – Maintenance Contract - 3,486.00, RICHARD R SMITH, ATTORNEY AT LAW – Rent & Utilities - 270.51, STEHLIK LAW OFFICE – Attorney Fees - 2,338.60, TECUMSEH CENTRAL MARKET – Supplies - 8.54, TECUMSEH CHIEFTAIN – Publications - 1,155.49, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – Phones & Internet - 942.19, US BANK CORPORATE PAYMENT SYSTEMS – Supplies & Fuel - 607.03, VERIZON WIRELESS – Phones & Tablets - 575.34

ROAD FUND: Payroll: 14,479.29

Claims: **\$ 77,132.36**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 4,356.22, AMERITAS LIFE INSURANCE CORP. Vision Insurance – 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, BOYER

RIDGE MANUFACTURING, INC – Parts - 145.35, CARD SERVICES – Supplies Orscheln - 93.90, CATERPILLAR FINANCIAL SERVICES – Mini Excavator rent - 6,350.00, CHEMSEARCH – Maxi-Lube - 369.00, DIVERSIFIED DRUG TESTING, LLC – Screenings - 250.00, FIRST CONCORD BENEFITS GROUP Flex Spending - 65.00, G & G OIL - January Fuel - 11,087.68, JOHNSON COUNTY PETTY CASH FUND – Utilities - 1,069.84, M & M SUPPLY COMPANY – Tires/Repairs - 1,264.64, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting Fees - 15,283.58, MARTIN MARIETTA MATERIALS – Rock -17,036.87, NEBRASKA DEPT. OF REVENUE – State Taxes - 614.32, NEBRASKA PUBLIC POWER – Utilities Sterling - 37.05, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, POWERPLAN – Parts - 16.38, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,321.29, SPEERS TRUCK REPAIR LLC – Labor - 84.00, STUTHEIT IMPLEMENT – Parts - 195.93, TECUMSEH CHIEFTAIN – Publications – 32.40, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Screenings - 26.15, U.S. CELLULAR - Internet - 78.64, VERIZON WIRELESS – Tablet - 40.01, WARRIOR STRUCTURAL INTEGRITY – Inspections - 6,585.00 WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

RECORD PRESERVATION FUND:

Claims: **\$125.12**

MIPS INC. – Register of Deeds - 125.12

INHERITANCE TAX FUND:

Claims: **\$15,258.17**

JOHNSON COUNTY RURAL WATER – FEMA Monies - 15,258.17

AMBULANCE SERVICE FUND:

Claims: **\$217.55**

JOHNSON COUNTY ROAD DEPT. – Fuel Reimbursement - 217.55

A motion was made by Gottula and was seconded by Evans to approve the Annual Certification for the Volunteer Emergency Responders Incentive Act for Cook Rescue Squad. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board held a discussion on taking bids to fertilize and spray the Courtyard. Jim will work with Chris Stone on getting specs ready for bidding.

Scott Wiese with Purple Wage Auction presented the board with information about his company and how they can help turn surplus equipment into cash.

Highway Supt. Matt Schardt was present at the meeting for Road Discussions. Matt informed the board that the One and Six Year road plan is done with the Public Hearing set for Tuesday February 18, 2020 at 8:45 A.M.

At 9:00 A.M. bids were opened for project C-49(293) Elk Creek NE. Bids were received from Ace/Eaton Metals, Midwest, Metal Culverts, and Contech. Each Bid was opened by the Chairman and read. A motion was made by Evans, and was seconded by Gottula to approve the bid from Ace/Eaton in the amount of \$41,680.00. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Ashley Griess Chief Probation Officer for the State of Nebraska gave a presentation on the programs and how it all works for District 1 Probation.

Sheriff Scott Walton discussed with the board the 2018 and 2019 bills for maintenance from Motorola. A motion was made by Gottula, and was seconded by Evans to take 2018 out of his budget and 2019 out of Inheritance Tax. Yeas: Evans, Gottula, Erickson, Nays; none carried.

Sheriff Walton also discussed the possibility of getting a upright freezer for evidence. The board told him to contact Seeba's in Cook for a freezer.

A motion was made by Evans and was seconded by Gottula to approve the quote from National Insurance Services to increase the \$5,000.00 of Life Insurance for Full time employees to \$15,000.00. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday February 18, 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.

_____ Jim Erickson, Chairman

_____ Kathleen M. Nieveen County Clerk