

Johnson County Board of Commissioners

March 1, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday March 1, 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 25, 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 15, 2022 board meeting. Yeas: Evans, Erickson, Nays; Motion Carried.

Amanda Burki Emergency Manager talked about Cyber Security and thought it was a good idea to include something about Cyber Security in the County Handbook, the pickup she uses is having some problems the board told her to get it fixed, and the new pickup she ordered will be another 2 months out.

A motion was made by Evans, and was seconded by Erickson to approve Resolution No. 22-05 a Resolution of the Board of Commissioners approving the Johnson County Local Emergency Operations Plan. Yeas: Evans, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt gave his road and bridge report. He also informed the board that he is planning on using Midwest Engineering to do his Bridge and Fracture critical bridge inspections at a cost of just a little more than \$7,000.00.

Matt informed the board that he had received a call from Bill Chapman wondering if the county could close the road 611 & 612 along 737 a few times during the year, as he is wanting to place a shooting range on his property. The board decided that they would not consider his request.

A motion was made by Evans and was seconded by Erickson to approve Resolution No. 22-06 Directing a study of the use being made of a public road in Johnson County, Nebraska, described as follows: One-Half of mile Section of 735 Road that runs approximately one-half mile west from the Intersection with 617 Avenue and requesting that recommendation of the County Highway Superintendent as to the abandonment thereof. Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve Resolution No. 22-07 Directing a study of the use being made of a public road in Johnson County, Nebraska, described as follows: Three-quarter of mile section of 735 Road that runs approximately three-quarters a mile west from the intersection with 618 Avenue and requesting the recommendation of the County Highway Superintendent as to the abandonment thereof. Yeas: Evans, Erickson, Nays; none motion carried.

Sheriff Klauenberg was present at the meeting to discuss the Safe keeping agreement with Richardson County. A motion was made by Evans and was seconded by Erickson to approve the safekeeping of inmate agreement between Johnson County and Richardson County. Yeas: Evans, Erickson, Nays; none motion carried.

The board tabled the appointment to the Johnson County Hospital Board.

The board discussed the allowing of probation use of the Courthouse for drug testing, the board had no problem with them using the building but that will have to check a key out at the Sheriff's office and return it each time they use the Courthouse.

A motion was made by Evans and was seconded by Erickson to approve the Countywide Cost Allocation Plan for fiscal year ended June 30, 2020. Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the placement of signs in the Court yard promoting April as child abuse prevention month. Yeas: Evans, Erickson, Nays; none motion carried.

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: 36,671.72

Claims: \$ 62,141.96

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 12,397.77, AMERITAS – Deferred Comp - 175.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 133.62, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,009.89, BLUE RIVERS AREA AGENCY – Administrative Costs - 625.00, AMANDA BURKI – Mileage - 136.64, CAPITAL CITY ELECTRIC –Computer Work - 160.00, CHARTER COMMUNICATIONS – Phones/Internet - 889.83, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 49.86, CULLIGAN OF PERCIVAL – Water - 9.00, DEPT OF CORRECTIONAL SERVICES – Ramos Housing & Medical - 1,339.74, DOLLAR GENERAL-REGIONS 410526 – Supplies - 52.80, ELECTION SYSTEMS & SOFTWARE – Memory Sticks - 1,365.00, EAKES OFFICE SOLUTIONS – Office Supplies - 1,780.62, FIRST CONCORD BENEFITS GROUP – Flex Spending - 178.46, FANKHAUSER,NELSEN,WERTS – Public Defender Fees - 3,916.67, GALLS, LLC – Flashlight - 120.13, ALYSON GOTTULA – Mileage - 136.64, HUNTEL COMMUNICATIONS – Computer Work - 562.50, MICHELLE HUTT – Mileage - 87.17, JOHNSON COUNTY SHERIFF PETTY CASH – Inmate Meals - 4.99, JONES AUTOMOTIVE – Rack Install - 1,619.70, KERNER TRUE VALUE – Supplies - 97.54, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 225.32, MADISON NATIONAL LIFE INSURNACE Insurance - 108.37, MIDWEST CARD AND ID – Renewal - 1,750.00, MORAN PLUMBING AND HEATING,LLC – Sheriff's Office Repairs - 7,715.60, NACO – Subscription & 3 Registrations - 155.00, NE ASSOC OF CO TREASURERS – Dues - 50.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,887.00, OTOE COUNTY SHERIFF – Paper Service - 12.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,046.97, SECRETARY OF STATE – Notary Application Fee - 30.00, SIRCHIE – Property Bags & Test Kits 228.01, RICHARD R SMITH, ATTORNEY AT LAW – March Rent - 150.00, TECUMSEH CHIEFTAIN – Publications - 1,335.84 , TECUMSEH FIRE PROTECTION DISTRICT 1 – EM Rent & Utilities - 600.00, TK ELEVATOR CORPORATION – Maintenance - 237.54 U.S. CELLULAR – Internet & Phone - 111.20, VERIZON WIRELESS – Phones & Tablets - 521.58

ROAD FUND: Payroll: 15,344.80

Claims: \$ 68,587.09

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,648.44, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BEATRICE CONCRETE – Rock - 743.85, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 10,711.23 CAPITAL BUSINESS SYSTEMS - Supplies - 205.50, CARD SERVICES – Orschlens Purchases - 202.07, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, GOTTULA PROPANE SERVICES,INC – January Fuel - 13,248.34, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn - 97.21,

LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS Rock - 35,164.79, NEBRASKA DEPT. OF REVENUE – State Taxes - 676.83, NEBRASKA PUBLIC POWER – Crab Orchard - 61.48, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,489.02, TECUMSEH CHIEFTAIN – Publications - 20.16, U.S. CELLULAR Internet - 91.95, VERIZON WIRELESS – Tablet - 40.01,

VISITORS IMPROVEMENT FUND:

Claims: \$1,200.33

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax Oct-Dec - 1,200.33

VETERANS AID FUND:

Claims: \$500.00

JOHNSON COUNTY VETERANS AID – Withdrawal/Transfer - 500.00

COVID AMERICAN RESCUE PLAN FUND:

Claims: \$ 487.50

CITY OF TECUMSEH – Jet Truck Elk Creek - 487.50

911 EMERGENCY MANAGEMENT FUND

Claims: \$43.08

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.08

A motion was made by Evans and was seconded by Erickson to go into closed session at 9:20 A.M. to discuss personnel. Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to go out of closed session at 9:39 A.M. Yeas: Evans, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 9:45 A.M. The board will meet again in regular session on Tuesday March 15, 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