

## **Johnson County Board of Commissioners**

### **March 15, 2022**

---

The Johnson County Board of Commissioners met in regular session on Tuesday March 15, 2022 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 March 11, 2022.

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 March 1, 2022 board meeting. Yeas: Evans, Erickson, Not Voting Gottula, Nays; Motion Carried.

Highway Supt. Matt Schardt presented a Resolution for the County Bridge Match Program.

A motion was made by Erickson, and was seconded by Evans to approve Resolution #22-08 A Resolution that the Chairman of the Johnson County Board of Commissioners is hereby authorized to sign the Project Program Agreement between Johnson County and the NDOT for Project County Bridge Match Program. Yeas: Evans, Erickson, Gottula, Nays none motion carried.

Matt discussed the Resolutions for setting the public hearings for 2 county road closures are not ready yet for approval Matt is awaiting the legal descriptions of the County Roads from the County Surveyor.

Discussion on motor graders was held. Matt is having the John Deere Rep and the CAT Rep look at the Counties 2011 and 2013 Motor Graders to see what kind of a trade in value the county would be looking at. Matt is looking at replacement and informed the board that the State Bid is good until the end of June.

At 8:50 A.M. fuel bids were opened and placed on file in the County Clerk's Office. Only one bid was received. A motion was made by Evans and was seconded by Erickson to approve the Bid from Gottula Propane Service Inc. Tecumseh Shop unleaded with 10% Ethanol \$3.649, Diesel Low Sulfur #2 on Road \$4.299 Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #2 off Road \$3.999. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed the Re-application of the Village of Sterling for ARPA Funds. After consideration a motion was made by Erickson, and was seconded by Evans to accept the re-submitted application from the Village of Sterling being contingent for the next round of funding. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The Clerk of the District Court Fee Report for February, 2022 was acknowledged.

The board discussed the estimate from KUDU Lawn and Landscape for the 2022 Courthouse lawn care. A motion was made by Erickson, and was seconded by Evans to approve the estimate from Kudu Lawn and Landscape for

The Fertilizer program 5 steps @\$245.00 per application and the Lawn Spraying at \$425.00 per application. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed with County Treasurer Nadine Beethe the Renewal of the County Lottery License for 2022-2024. The board decided not to renew at this time.

The board discussed the approval of the 3 sections of the Courtyard to be used for an Easter Egg hunt on April 9<sup>th</sup> sponsored by the Chamber. A motion was made by Evans and was seconded by Erickson to approve the use of the Courtyard for the easter egg hunt. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed the appointment to the Johnson County Hospital Board. A motion was made by Evans and was seconded by Erickson to appoint Dr. Stacey Goodrich to the Johnson County Hospital Board for a term of 6 years. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the Johnson County Sheriff's Balance Sheet as of February 208, 2022.

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

**GENERAL FUND: Payroll: \$32,204.11**

**Claims: \$ 51,763.21**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,791.38, AMERITAS – Deferred Comp - 175.00, AMERITAS LIFE INSURANCE CORP. - 133.62, BLUE CROSS/BLUE SHEILD OF NE - 15,220.01, BRINKMAN BROTHERS INC. Coolant Leak - 145.66, CAPITAL BUSINESS SYSTEMS INC. – Copiers – 1,085.55, CHARTER COMMUNICATIONS – HD Converters 8.76, CHIEF DRUG – Inmate Meds - 24.56, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 638.78, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, Feb. Radio Use - 185.64, MIKE DAVISON – Mileage - 177.84, DOUGLAS COUNTY SHERIFF – Paper Service - 28.61, FIELD FORD,INC. – Oil Change - 58.50, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 188.46, HASSELBALCH PHARMACY – Inmate Meds - 225.07, HUNTEL COMMUNICATIONS – MI Voice Office 162.00, JOHNSON COUNTY HOSPITAL – Inmate Office Visit - 223.07, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities & Trash Pickup - 3,651.47, JOHNSON COUNTY SHERIFF PETTY CASH – Rental for Awards Night - 35.00, KERNER TRUE VALUE – Supplies - 41.97, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 225.32, MICROFILM IMAGING SYSTEMS - Scanner Rental - 40.00, MIPS INC. – Support & Scanner Reader Rental - 1,045.58, NE HEALTH & HUMAN SERVICES - Evaluation 755.59, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,397.90, NORFOLK LODGE & SUITES – Lodging - 208.00, PAPER TIGER SHREDDING – Shredding - 97.00, PHYSICIANS LABORATORY, P.C. – Inmate Autopsy - 2,050.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,126.16, RICHARDSON COUNTY JAIL – Inmate Housing & Medical - 1,854.98, SCHENDEL PEST CONTROL – Pest Control - 52.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities & Phone Service - 230.32, SMPC LLC E-mails & Support - 36.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,833.53, TIME WARNER CABLE – Internet - 149.99, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Purchases - 1,325.63, U.S. CELLULAR – Tower Rent- 438.00 WINDSTREAM – Landline & Elevator Phones - 567.30

**ROAD FUND: Payroll: \$15,344.80**

**Claims: \$ 74,608.59**

A STREET AUTO NORTH – Parts - 358.00, AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts & Shop Tools - 1,125.99 AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,648.42, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60 BLUE CROSS/BLUE SHEILD OF NE – Insurance - 10,711.33, BRINKMAN BROTHERS INC. – Parts - 59.85, CHEMSEARCH – Maxi-Lube 427.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, GOTTULA PROPANE SERVICES,INC – February Fuel - 22,906.56 WYLIE HOLTHUS – Parts - 200.00, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 1,217.44, KERNER TRUE VALUE – Supplies - 42.36, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Dec/Jan Consulting - 12,298.63, MARTIN MARIETTA MATERIALS – Rock - 15,648.73, NEBRASKA DEPT. OF REVENUE –

State Taxes - 676.83 NEBRASKA PUBLIC POWER DISTRICT – Sterling - 51.74, POWERPLAN – Parts - 547.15, PRODUCTIVITY PLUS ACCOUNT – Parts - 198.00, RDO TRUCK CENTER COMPANY – Parts - 133.30, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,489.02, SENECA SANITATION – Trash Pickup - 60.00, SPEERS TRUCK REPAIR LLC – Labor - 82.00, TRUCK CENTER COMPANIES – Parts - 27.96, TURNBULL AG TIRES – Tires/Repairs - 90.00, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Parts, Registration - 274.14, VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 135.93

**LODGING TAX FUND:**

**Claims: \$8,650.00**

COOK FIRE DEPARTMENT – Advertising - 1,500.00, DEER CREEK SODBUSTERS – Advertising - 2,100.00, ELK CREEK COMMUNITY CLUB – Advertising - 500.00, ELK CREEK FIRE DEPARTMENT – Advertising - 500.00, ELK CREEK MEN'S CLUB – Advertising - 500.00 JOHNSON COUNTY AG & MECHANICAL – Event Promos – 1,000.00, JOHNSON COUNTY HISTORICAL SOCIETY – Event Promos - 650.00, STERLING COMMUNITY ASSOCIATION – Advertising - 1,300.00, TECUMSEH COMMUNITY CLUB – Fireworks - 100.00 TRACY BATES AMERICAN LEGION #370 – Advertising - 500.00

**REGISTER DEEDS PRESERVATION & MOD. FUND:**

**Claims: \$ 260.76**

MIPS INC. – ROD/Scanner, Deeds on Line - 260.76

**911 EMERGENCY MANAGEMENT FUND:**

**Claims: \$ 2,338.06**

WINDSTREAM NEBRASKA INC – 911 Phones - 2,338.06

**AMBULANCE SERVICE FUND:**

**Claims: \$ 1,208.66**

HMKB BILLING, LLC – Contract Billing - 1,169.63, TECUMSEH RESCUE – Outlet & Pen Lights - 39.03

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 29, 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