

Johnson County Board of Commissioners

March 29, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday March 29, 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 25, 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 15, 2022 board meeting. Yeas: Evans, Erickson, Not Voting Gottula, Nays; Motion Carried.

Kevin McKinney was present at the meeting to give the board an update on the Veterans Memorial sidewalk extension project. Last month Kevin mentioned that his committee was thinking about adding additional pavers from the Northwest Corner of the memorial to the existing sidewalk. Since that meeting, they had some additional thought. One being that it might be a good idea to go from the west side of the memorial straight west to the street.

A motion was made by Erickson and was seconded by Evans to allow the Veterans committee to construct a sidewalk on the west side of the memorial straight west to the Street. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Grant Bruggeman was present for discussion if ARPA funds would be available for use for the public health department.

A motion was made by Evans and was seconded by Erickson to go into closed session at 8:20 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The purpose of the closed session was to have a strategy session with respect to real estate purchases.

A motion was made by Evans and was seconded by Erickson to go out of closed session at 8:38 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to give up to 40% towards the of the purchase cost of the building located at 292 Broadway Street out of the ARPA Funds. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Sheriff Byron Klauenberg discussed with the board new employees, contract with the City and the replacement of Vehicles.

Highway Supt. Matt Schardt discussed the new CD regulations, Motor Grader quotes, and trade in value for the 2 backup motor graders.

A motion was made by Evans and was seconded by Erickson to approve Resolution 22-09 which authorizes the chairman to sign the attach PHI Report on behalf of County and submit the signed copy of the report to the State. Project BRO-7049(17), Sterling Northwest. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Bill Chapman and Kenny Winn were present at the meeting to discuss the potential of temporary closing 612 Road between Section 737 & 738 for a shooting range.

A motion was made by Evans and was seconded by Erickson to go into closed session at 9:49 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The purpose of the closed session was for discussion on legal matters. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to go out of closed session at 9:59 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Susan Keholm CCAP Development Director with Southeast Nebraska Community Action gave the board the annual Report and answered any question they had.

A motion was made by Erickson, and was seconded by Evans to proclaim May 2022 as Community Action Month. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the claims as submitted. 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: 37,043.65

Claims: \$ 104,060.61

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 11,394.04, AMERITAS – Deferred Comp - 175.00, ANDERSON AUTO GROUP 2022 Ford – 39,701.00, NADINE BEETHE – Mileage - 66.10, BRITE – 4 Car Cameras, Table Mount - 36,069.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,238.03, CAPITAL CITY ELECTRIC – Upgrade & Support - 240.00, CHARTER COMMUNICATIONS – Internet & Phones - 894.88, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 638.78, MIKE DAVISON – Registration Reimbursement - 165.00, DEPT OF CORRECTIONAL SERVICES – Inmate Housing - 1,897.35, DES MOINES STAMP MFG. CO. – Stamp - 28.70, DOLLAR GENERAL-REGIONS 410526 – Jail Supplies - 218.45, EAKES OFFICE SOLUTIONS – Supplies - 183.75, FIRST CONCORD BENEFITS GROUP – Flex Spending - 178.46, FANKHAUSER, NELSEN, WERTS, Zisky & Merwin – Attorney Fees - 468.00, JOHNSON COUNTY HOSPITAL – Inmate Visits - 90.14, JOHNSON COUNTY PETTY CASH FUND – Postage - 15.11, JORGENSEN SURVEYING – Mileage - 119.93, KERNER TRUE VALUE – Supplies - 132.71, LAFFMAN HOT ROD GARAGE – Tire Repair 18.00, LAW ENFORCEMENT RISK MGMT GROUP, INC – User Fees - 264.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance 225.32, MADISON NATIONAL LIFE INSURANCE CO. – Insurance - 113.77, KENNETH MANDL – Mileage - 66.08, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,702.72, PLS POLICE LEGAL SCIENCES – Dispatcher Training x 4 - 480.00, POSTMASTER - Stamps 179.00, QUILL CORP. – Supplies - 119.37, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,755.74, SIRCHIE – Supplies 267.57, RICHARD R SMITH, ATTORNEY AT LAW – April Rent - 150.00, U.S. CELLULAR – Phones/Internet - 111.20, VERIZON WIRELESS – Phones/Tablets - 530.79, WUSK ELECTRIC – Repairs - 162.62

ROAD FUND: Payroll: 17,229.15

Claims: \$ 57,001.45

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 5,403.35, EAKES OFFICE SOLUTIONS – Supplies & Labor - 6,445.16, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, JOHNSON COUNTY PETTY CASH FUND – OPPD Cook Barn - 95.83, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 38,514.05, NEBRASKA DEPT. OF REVENUE – State Taxes - 823.49, NEBRASKA PUBLIC POWER – Sterling & Crab Orchard Utilities – 75.78, NMC, INC Parts & Labor - 2,125.69, RETIREMENT PLANS DIV OF

AMERITAS – Retirement - 2,573.41, SAPP BROTHERS, INC – DEF/Oil - 683.28 U.S. CELLULAR – Internet - 91.95,
VERIZON WIRELESS – Tablet - 40.01

911 EMERGENCY MANAGEMENT FUND:

Claims: \$ 43.16

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.16

AMBULANCE SERVICE FUND:

Claims: \$6,733.25

COMMUNITY INSURANCE GROUP INC – Workers Comp Insurance - 5,542.00, HMKB BILLING, LLC – Contract
Billing - 1,168.85

TECUMSEH RESCUE – Circuit Breakers - 22.40

The board acknowledges the Johnson County Treasurer Return of sale Proceeding dated March 24, 2022

A motion was made by Erickson and was seconded by Evans to approve the GEO Comm Maintenance Services from May 1, 2022 through May 1, 2026. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:00 A.M. The board will meet again in regular session on Tuesday April 12, 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.

_____ Scotty Gottula Chairman

_____ Kathleen M. Nieveen County Clerk