

## Johnson County Board of Commissioners March 3, 2020

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The Johnson County Board of Commissioners met in regular session on Tuesday March 3, 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 Evans and was seconded by Gottula to approve the agenda. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Gottula and was seconded by Evans to approve the minutes of the February 18, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to authorize the County Treasurer to transfer \$200,000.00 from County General Fund to the County Road Fund. 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: 32,485.43

Claims: **\$ 57,462.26**

AFLAC - Insurance -128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 10,276.71, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BLUE CROSS/BLUE SHEILD OF NE - Insurance - 14,240.36, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,151.81, CITY OF BEATRICE – Inmate ½ Medical - 382.00, COMFORT INN & SUITES – Room - 205.44, CULLIGAN OF PERCIVAL – Water - 9.00, DOLLAR GENERAL-REGIONS 410526 – Supplies - 39.10, EAKES OFFICE SOLUTIONS – Supplies - 48.70, FANKHAUSER,NELSEN,& WERTS – Public Defender - 3,750.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GC SERVICES LP - 59.60, JOHNSON COUNTY PETTY CASH FUND – Utilities - 2,346.36, JOHNSON COUNTY SHERIFF – Car Wash - 4.00, JORGENSEN SURVEYING – Mileage - 34.50, LATIMER REPORTING – Transcripts -189.20, LIBERTY NATIONAL LIFE INSURANCE CO - Life Insurance - 206.06, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 170.30, MIDWEST PROCESS SERVICES - Paper Service - 70.03, MIPS INC. – Support, Computer & Scanner Rental - 2,248.45, MR H'S AUTO R & R – Batteries - 460.00, NAVIENT CREDIT FINANCE CORPORATION - 324.38, NEBRASKA DEPT. OF REVENUE State Taxes - 1,481.49, NEBRASKA NOTARY ASSOCIATION – Notary Renewal - 96.80, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 1,170.00, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, DAS STATE ACCTG-CENTRAL FINANCE – Teletype & Point to Point - 632.72, PAPER TIGER SHREDDING – Shredding - 182.15, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, PHYSICIANS LABORATORY SERVICES – Autopsies – 420.00, JILL R PILKINGTON, RMR – Depositions - 277.50, POSTMASTER – Stamps - 1243.00 QUILL CORP. – Supplies - 200.75, REGION V SYSTEMS – EPC - 642.00, RETIREMENT PLANS DIV OF AMERITAS - Retirement - 5,232.14, SCOTTY'S GROCERY - Inmate Meals - 1,633.00, RICHARD R SMITH, ATTORNEY AT LAW – Rent, Utilities, Mileage & Copies - 356.29, SUNSET LAW ENFORCEMENT - Ammo - 232.50, TECUMSEH CHIEFTAIN - Publications - 1,852.47, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – Phones & Internet - 942.19, US BANK CORPORATE PAYMENT SYSTEMS – Fuel, Meals, Registration, Batteries, Taser Equip - 1,875.82, U.S. CELLULAR – Phones & Internet - 87.09, VERIZON WIRELESS – Phones & Internet - 575.34, MALISSA WALTON - Mileage - 46.00, WINDSTREAM – Landline Phones - 509.26

**ROAD FUND:** Payroll: 14,479.30

Claims: **\$ 74,429.99**

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, CARD SERVICES – Supplies - 54.41, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – February Fuel - 11,770.57, GARCIA CHICOINE ENTERPRISES, INC – Guardrail - 3,032.22, JERRY'S DIESEL SERVICE – Parts & Labor - 5,930.71, JOHNSON COUNTY PETTY CASH FUND – Utilities -1,164.33, KERFORD LIMESTONE COMPANY - Rock - 1,565.91, M & M SUPPLY COMPANY – Tires/Repairs - 142.50, MARTIN MARIETTA MATERIALS – Rock - 32,400.33, NEBRASKA DEPT. OF REVENUE – State Taxes - 614.32, NEBRASKA PUBLIC POWER Utilities - 101.58, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,321.29, SASSE TRUCKING, LLC – Hauling - 485.21, TECUMSEH CHIEFTAIN – Publications - 20.16, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Renewal Safety Equipment - 419.34, U.S. CELLULAR – Internet - 78.64, VERIZON WIRELESS – Tablet - 40.01, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Landline Phones - 138.13

**COUNTY VISITORS IMPROVEMENT FUND:**

Claims: **\$1,231.87**

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 1,231.87

**RECORD PRESERVATION FUND:**

Claims: **\$1,357.33**

MIPS INC. – Computer & ROD - 1,357.33

**INHERITANCE TAX FUND:**

Claims \$18.64

U.S. CELLULAR – Internet

**911 EMERGENCY MANAGEMENT**

Claims: \$43.34

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.34

**AMBULANCE SERVICE FUND:**

Claims: **\$12,946.80**

COMMUNITY INSURANCE GROUP INC – Liability Insurance - 2,351.00, ENERSPECT MEDICAL SOLUTIONS, LLC – Life Packs & Cuffs - 10,595.80

Matt Schardt Highway Supt. Discussed with the board general information about roads, culverts, and bridges.

Amanda Burki EMA informed the board that they are working on the NRD Mitigation plan.

Brent Casinado AFLAC asked the board for permission to discuss AFLAC policies with county employees on county time. The board was not in favor of having him talk with the Employees on County time, but informed him that he could include information with their checks about the policies and meet with the employees after hours.

Karly Black discussed with the board the Extension Educator's responsibilities, and the new districts.

The board discussed the Johnson County Hospital Board appointments. The re-appointments of Richard Roesener and Randy Baucke were done at the February 18<sup>th</sup> meeting. Their terms are from March 1, 2020 to March 31, 2026

The board discussed the County Credit card limits and it was decided to leave them as they are.

The board discussed the Life Insurance Policy for county employees with National Insurance Services. The board decided to keep the Minimum Hourly work requirement at 17 hours per week.

A motion was made by Evans and was seconded by Gottula to cancel Check Number 20020087 issued on February 18, 2020 to the Clerk of the District Court Association in the amount of \$50.00 which was paid twice. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula and was seconded by Evans to Designate County Clerk Kathleen Nieveen as Administrator Contact for the SAM Go Registration Processing. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to approve Resolution No. 20-08 a Resolution for the Subdivision of the E ½ of the NE ¼ of Section 19-Township 6 Range 11, Johnson County, Nebraska. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:05 A.M. The board will meet again in regular session on Tuesday March 17, 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