

Johnson County Board of Commissioners March 31, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday March 31, 2020. County Commissioners present were Scotty Gottula District 1, Ted Evans District 2 and James Erickson District 3.

Deborah Goracke Deputy 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 March 17th and 18th, 2020 meetings. 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: 33,362.41

Claims: **\$ 40,606.39**

AMERICAN NATIONAL BANK – FICA & Federal Taxes -10,314.36, AMERITAS – Deferred Comp - 105.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 998.68, CAPITAL CITY ELECTRIC – Computer Repairs - 600.00, CONTINENTAL FIRE SPRINKLER COMPANY Inspection - 300.00, CULLIGAN OF PERCIVAL – Water - 18.95, DOLLAR GENERAL-REGIONS 410526 – Supplies - 16.00, ELECTION SYSTEMS & SOFTWARE – Ballot Set Up & Printing - 1,553.43, EAKES OFFICE SOLUTIONS – Supplies - 281.11, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GC SERVICES LP - 74.65, JOHNSON COUNTY HOSPITAL – Inmate Costs - 2,425.66 JOHNSON COUNTY PETTY CASH FUND – Utilities, Courthouse & Jail, Postage – 2,132.34, JOHNSON COUNTY SHERIFF – Postage & Car Wash - 26.25, KERNER TRUE VALUE – Supplies - 62.51, JULIE KUHL – Supplies - 22.97, LANCASTER COUNTY SHERIFF – Paper Service - 149.48, LAW ENFORCEMENT TRAINING – Training - 100.00, LIBERTY NATIONAL LIFE INSURANCE CO - 206.06, NAVIENT CREDIT FINANCE CORPORATION - 315.22, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,471.04, NEBRASKA STATE PATROL User Fees - 676.50, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, OFFICE OF THE CHIEF INFO OFFICER - 632.72, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, PHYSICIANS LABORATORY SERVICES –Autopsy - 250.00, QUILL CORP. – Supplies - 318.94, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,179.46, SCHULZ AND ASSOCIATES – Audit - 7,500.00, SCOTTY'S GROCERY Inmate Meals - 1,492.50, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, Mileage, Rent & Copies - 341.29, TECUMSEH CENTRAL MARKET – Supplies - 31.04, TECUMSEH CHIEFTAIN – Publications - 511.88, TIME WARNER CABLE – Phones/Internet - 930.22 , US BANK CORPORATE PAYMENT – Supplies - 401.65, VERIZON WIRELESS – Cell Phones & Tablets - 575.34

ROAD FUND: Payroll: 15,693.95

Claims: **\$ 74,387.34**

ACE IRRIGATION & MANUFACTURING – Culverts - 7,389.20, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,815.29, CARD SERVICES – Supplies - 304.07, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – Fuel - 11,585.25 JOHNSON COUNTY PETTY CASH FUND – Utilities - 915.23, MARTIN MARIETTA MATERIALS – Rock - 30,745.66, MELLAGE TRUCK & TRACTOR – Parts & Labor - 357.06, NEBRASKA DEPT. OF REVENUE – State Taxes - 704.47, NEBRASKA PUBLIC POWER – Utilities - 71.09, PARAMOUNT LINEN & UNIFORM - Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,321.29, SASSE TRUCKING, LLC – Hauling - 6,515.22, STUTHEIT IMPLEMENT – Tools & Skid steer Rent - 8,364.64, TECUMSEH CHIEFTAIN – Publications - 65.83, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Truck Wash - 21.25, U.S. CELLULAR – Internet - 78.64 VERIZON WIRELESS – Tablet - 40.01

911 EMERGENCY MANAGEMENT FUND:

NEMAHA COUNTY SHERIFF – Insurance - 114.59

AMBULANCE SERVICE FUND:

TECUMSEH RESCUE – Extension Cords & Batteries - 273.69

At 8:30 A.M. the fuel bid was opened and placed on file in the County Clerk’s Office. Only one bid was received from G & G Oil Company

A motion was made by Gottula, and was seconded by Evans to approve the fuel bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol .999, Diesel Low Sulfur #2 on Road \$1.649

Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur @2 off Road \$1.349.

Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula and was seconded by Evans to approve Resolution 20-09 a Resolution of the Board of Commissions Directing a study of the use being made of a public road in Johnson County, Nebraska described as one quarter of a mile section of 610.5 Avenue that runs approximately one quarter of a mile north from the intersection with 733 road and requesting the recommendation of the County Highway Superintendent as to the abandonment thereof. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt gave his road and bridge report, also discussed with the board the county road access policy Matt will review and discuss this policy with the County Attorney

At 9:00 A.M. the board opened the bids for C49-288 Tecumseh Northwest. Bids were received from Midwest Infrastructure Inc. Tim Sisco Construction LLC, Malone Construction Inc. After review a motion was made by Evans, and was seconded by Gottula to approve the bid from Tim Sisco Construction LLC. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

County Treasurer updated the board on the current office Procedures

Emergency Manager Amanda Burki reviewed the current Covid-19 numbers and procedures.

The board acknowledges the NIRMA Letter

A motion was made by Gottula, and was seconded by Evans to approve the application submitted by Fox Funeral Home. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans, to go into closed session at 10:41 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The purpose of the closed session was with respect to pending litigation

A motion was made by Evans, and was seconded by Gottula to go out of closed session at 10:52 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:00A.M. The board will meet again in regular session on Tuesday April 14, 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

