

## Johnson County Board of Commissioners April 12, 2022

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The Johnson County Board of Commissioners met in regular session on Tuesday April 12, 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 April 8, 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 29, 2022 board meeting. Yeas: Evans, Erickson, Gottula, 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: 33,558.26**

**Claims: \$66,504.56**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 10,220.49, AMERITAS – Deferred Comp - 205.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 133.62, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,009.89, BOB BARKER COMPANY, INC –Jail Supplies - 245.15, CHARTER COMMUNICATIONS – HD Converters - 8.75, CHIEF DRUG – Inmate Meds - 35.95, CONTINENTAL FIRE SPRINKLER COMPANY – Inspection - 315.00, CULLIGAN OF PERCIVAL – Water - 9.00, MIKE DAVISON – Mileage - 174.33, ELECTION SYSTEMS & SOFTWARE – Media Burn, Absentee Ballots, Audio Setup, Layout Charge - 3,340.37, EAKES OFFICE SOLUTIONS - Supplies - 114.19, ESRI – License - 400.00, FIELD FORD, INC. – Repairs - 847.07, FIRST CONCORD BENEFITS GROUP - Flex Spending - 178.46, FANKHAUSER, NELSEN, WERTS, Ziskey & Merwin, P.C. – Public Defender Fees - 3,916.67, GAGE COUNTY CLERK – Bailiff Expenses - 1,439.11, GB AUTO SERVICE, INC – Tire Repairs - 48.00, GUARDIAN RFID - Lease Payment - 615.00, HASSELBALCH PHARMACY – Inmate Meds - 52.00, JOHNSON COUNTY HOSPITAL – Inmate Visit - 254.07, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 1,904.93, JOHNSON COUNTY SHERIFF PETTY CASH – Postage - 5.10, KERNER TRUE VALUE – Supplies - 189.98, LANCASTER COUNTY SHERIFF – Paper Service - 18.62, LAW ENFORCEMENT TRAINING Center – Training - 250.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 276.38, LYNN LYON - Tire Repair Reimbursement - 21.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Scanner & Reader Rental - 1,045.58, MORAN PLUMBING AND HEATING, LLC Courthouse Repairs - 2,255.80, NE ASSOC OF CO TREASURERS – Registration - 125.00, NE REGIONAL INTEROPERABILITY NETWRK – Public Safety Answering Point to Radio - 2,400.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,451.47, NEBRASKA FOREST SERVICE – Fire Shelter - 351.78, NEMAHA COUNTY SHERIFF – Inmate Housing - 100.00, NENA: THE 9-1-1 ASSOCIATION – Membership - 142.00, POSTMASTER – Stamps - 1,900.00, QUILL CORP. – Supplies - 114.52, REGION V SERVICES – Contribution Dues - 2,321.50, REGION V SYSTEMS - Mental Health Contribution - 3,189.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,303.78, SCHENDEL PEST CONTROL – Pest Control - 54.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, Phones - 213.70, SMPC LLC – Emails & Support - 36.00, TECUMSEH CENTRAL MARKET – Inmate Meals - 3,304.44, TECUMSEH CHIEFTAIN – Publications - 511.86, TECUMSEH FIRE PROTECTION DISTRICT 1 – EM Rent & Utilities - 600.00, TK ELEVATOR CORPORATION – Elevator Maintenance - 237.54, TYLER TECHNOLOGIES – Renewal - 449.00

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

**Claims: \$ 95,557.96**

A STREET AUTO NORTH – Parts - 526.97, AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts - 179.96, AMERICAN NATIONAL BANK- FICA & Federal Taxes - 4,648.42, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 10,711.23, CARD SERVICES – Supplies Orschlens - 225.21, EGGERS BROTHERS INC. – Parts - 1,360.09, FIELD FORD, INC. – Parts - 35.54, FIRST CONCORD BENEFITS GROUP - Flex Spending - 41.67, GB AUTO SERVICE, INC – Tires/Repairs - 386.00, GOTTULA PROPANE SERVICES,INC – March Fuel - 28,422.99, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 547.16, KERNER TRUE VALUE – Supplies - 1.78, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock - 24,284.80 MIDWEST ENGINEERING, INC – Consulting - 14,805.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 676.83, POWERPLAN – Parts - 183.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,489.02, SIOUXLAND TRAILER SALES – Parts - 80.75, TURNBULL AG TIRES – Tires/Repairs - 5,795.00, VILLAGE OF STERLING – Utilities - 12.00

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

**Claims: \$ 260.76**

MIPS INC. – ROD & Deeds Online - 260.76

**COVID AMERICAN RESCUE PLAN FUND:**

**Claims: \$ 17,485.65**

LINCOLN WINWATER WORKS CO – Meters/Radios - 16,565.68, VILLAGE OF COOK – Lap Top - 919.97

**911 EMERGENCY MANAGEMENT FUND:**

**Claims: \$ 2,350.80**

WINDSTREAM NEBRASKA INC - 911 Phones - 2,350.80

**AMBULANCE SERVICE FUND:**

**Claims: \$ 846.88**

BRINKMAN BROTHERS INC. – Repairs/Oil Change - 233.17, JET STOP INC – Diesel Fuel - 118.06, WILMA NIEVEEN - Refund Overpayment - 495.65

Amanda Burki Emergency Manager gave her report as to the severe weather coming in the afternoon and evening, the Training that she will be taking, and reported that she has been at the Arapahoe grass fire and will be getting reimbursed through the state for her time and benefits.

Matt Schaardt Highway Supt. Informed the board on culverts, bridge repairs, and the motor grader reports,

A motion was made by Evans and was seconded by Erickson to go into closed session at 8:52 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Evans and was seconded by Erickson to go out of closed session at 9:03 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Matt also discussed the proposal from Murphy Tractor & Equipment for the purchase of a new John Deere 772GP Motor Grader with 6WD. Taylor Wenzl was present to answer any questions that the board had.

Jerry Berggren and Doug Elting with Berggren Architects were present at the meeting to discuss the exterior part of the Courthouse. Discussion was had on the condition of the roof as well as the tuck pointing. Jerry indicated that they could prepare an assessment of the building for the condition which would possible cost around \$30,000.00. The board informed Jerry that he should come back in 2 weeks with a proposal on the exact cost of the assessment.

A motion was made by Erickson and was seconded by Gottula to approve the Proposal from Murphy Tractor & Equipment for the purchase of a new John Deere 772 GP Motor Grader with 6WD, DPF Assurance 5 Year/10,000 Hour, John Deere Extended Warranty 84 months/7500 HR TTM Included, for the purchase price of \$275,917.00 with Payment and Delivery to be made after July 1, 2022. Yeas: Erickson, Gottula, Nays; Evans, motion carried.

Sheriff Klauenberg, Mayor Jesse Grof, Mike Davison, City Clerk Janelle Moran, Doug Goracke, and Carol Sisco from the Tecumseh were present for the discussion on the Interlocal agreement between the City of Tecumseh and Johnson County for Law Enforcement. The board decided to table this for further discussions.

A motion was made by Evans and was seconded by Erickson to go into closed session at 10:06 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The purpose of the closed session was to discuss legal issues.

A motion was made by Evans and was seconded by Erickson to go out of closed session at 10:17 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Ted informed the board that he has been in contact with some individuals who handle Cyber security and they have been invited to the April 26<sup>th</sup> Board meeting for discussion on this matter.

The board acknowledges the June 30, 2021 Financial Statement. A copy is on file at the County Clerk's Office for public inspection

The board acknowledges the Clerk of the District Court fee report for the month of March 2022.

Chris Stone brought a list of repairs that need to be done on the inside and outside of the Courthouse. The board indicated that he should concentrate on areas needing repairs on the inside of the building.

The Johnson County Board of Commissioners adjourned the meeting at 11:30 A.M. The board will meet again in regular session on Tuesday April 26, 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