

**Johnson County Board of Commissioners**  
**April 14, 2020**

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The Johnson County Board of Commissioners met in regular session on Tuesday April 14, 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 March 31<sup>st</sup>, 2020 meetings. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans 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:

Claims: **\$ 58,138.96**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 10,843.20, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,240.36, BOB BARKER COMPANY, INC - Latex Gloves - 64.24, BRINKMAN BROTHERS INC. – Oil Changes - 79.99, BURT COUNTY SHERIFF Paper Service - 19.00, COLLECTION ASSOCIATES - 74.65, DAS STATE ACCTING - CENTRAL FINANCE – Computer Lease & Support - 73.64, MIKE DAVISON – Mileage - 202.41, ELECTION SYSTEMS & SOFTWARE - Audio & Media Burn - 778.92, EAKES OFFICE SOLUTIONS – Supplies - 27.18, ESRI – ARC Gis - 400.00, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,750.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GAGE COUNTY CLERK – Bailiff Reimbursement - 2,073.33, SCOTTY GOTTULA – Mileage - 480.70, HASSELBALCH PHARMACY - Medical Supplies, Inmate Meds - 122.21, HAUG COMMUNICATIONS INC – Tower Rent - 2,898.03, JOHNSON COUNTY COURT - Court Costs - 653.00, JOHNSON COUNTY PETTY CASH FUND – Postage & Utilities - 536.53, JOHNSON COUNTY ROAD DEPT. – EM Fuel - 396.70, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 77.47, JOHNSON COUNTY SHERIFF PETTY CASH – Car Washes - 8.15, KERNER TRUE VALUE – Supplies - 135.20, LANCASTER COUNTY SHERIFF – Paper Service - 37.22, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS, INC. – Support - 1,381.77, MORAN PLUMBING AND HEATING, LLC - Sheriff’s Office Repairs - 421.25, MORRISSEY, MORRISSEY, DALLUGE – Website Maintenance - 150.00, SID’S AUTO PARTS – Parts, Oil & Filter - 43.31, NAVIENT CREDIT FINANCE CORPORATION - 612.53, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,548.68 - OFFICE OF THE CHIEF INFO OFFICER – SRS Radios - 1,008.00, PARAMOUNT LINEN & UNIFORM – Rugs - 112.85, POSTMASTER – Stamps - 600.00, REGION V SERVICES – 1/4ly Payment - 2,321.50, REGION V SYSTEMS - 1/4ly Payment - 3,126.75, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,513.24, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY’S GROCERY – Inmate Meals - 791.50, RICHARD R SMITH, ATTORNEY AT LAW – Telephone - 102.36, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – HD Converters - 8.76, TIME WARNER CABLE – Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS - Postage, Adobe, G Suite - 714.27, WINDSTREAM – Elevator Phone - 59.25

**ROAD FUND:** Payroll:

Claims: **\$ 92,679.64**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK FICA & Federal Taxes - 4,717.62, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BEATRICE CONCRETE – Rock - 369.26, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – April Fuel - 5,083.75, JOHNSON COUNTY PETTY CASH FUND – Utilities – 158.39, KERNER TRUE VALUE - Supplies - 335.38, M

& M SUPPLY COMPANY - Tires/Repairs - 3,006.95, MARTIN MARIETTA MATERIALS – Rock - 62,266.80, MATHESON TRI-GAS INC – Supplies - 292.63, MIDWEST SERVICE & SALES CO – Supplies, Blades, Signs & Posts - 1,689.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 686.04, PARAMOUNT LINEN & UNIFORM Rugs - 28.14, RDO TRUCK CENTER COMPANY – Parts - 469.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,449.52, SENECA SANITATION – Trash Pickup - 60.00, T. O. HAAS TIRE – Tires/Repairs - 1,068.78, TRUCK CENTER COMPANIES – Parts - 220.41, VILLAGE OF STERLING - Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

**RECORD PRESERVATION FUND:**

Claims: **\$125.12**

MIPS INC. – Register of Deeds - 125.12

**RELIEF FUND:**

Claims: **\$500.00**

FOX FUNERAL HOME – Funeral Expenses - 500.00

**INHERITANCE TAX FUND:**

Claims: **\$2,214.09**

BNSF RAILWAY COMPANY – Flashers & Gates -2,214.09

**911 EMERGENCY MANAGEMENT FUND:**

Claims: **\$2,299.44**

WINDSTREAM NEBRASKA INC - 911 Phones - 2,299.44

**AMBULANCE SERVICE FUND:**

Claims: **\$1,009.76**

ETHAN THIES – Refund - 10.23, JOHNSON COUNTY HOSPITAL – Medical Supplies - 360.87, JOHNSON COUNTY ROAD DEPT. Fuel/ Ambulance – 128.34, JOHNSON COUNTY RURAL HEALTH CARE – Refund - 100.00, MATHESON TRI-GAS INC – Supplies - 87.32, QUICK MED CLAIMS – Contract Billing - 323.00

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-10 Authorizing the Chairman of the Johnson County Board of Commissions to sign the project program agreement between Johnson County and the NDOT, the County Bridge Match Program. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Board signed the contract with Midwest Service and Sales Company for Project C-49 (286) Vesta Northeast.

Highway Supt. Matt Schardt gave his report on Roads build ups, ditch clean outs, and culverts

A motion was made by Gottula, and was seconded by Erickson to approve Resolution No. 20-11 a Resolution Access Policy- Rules- Permit. Yeas: Gottula, Erickson, Nays: Evans, Motion Carried.

EMA Amanda Burki gave and update report on Covid-19

The board acknowledged the Clerk of the District Court Fee Report for Match 2020.

The board reviewed the proposals on the Life Insurance and AD & D for county employees. Bids were received from Community Insurance Company, and State Farm Life Insurance Company After review of the bids and the policy that we currently have the board decided to stay with our current Company National Insurance.

The Chairman signed the Joinder Agreement with National Insurance for Group Term Life Insurance.

The Johnson County Board of Commissioners adjourned the meeting at 9:30 A.M. The board will meet again in regular session on Tuesday April 28, 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