

## Johnson County Board of Commissioners

April 27, 2021

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The Johnson County Board of Commissioners met in regular session on Tuesday April 27, 2021 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 23, 2021.

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 April 13, 2021 board meeting. Yeas: Evans, Erickson, Gottula, Nays; 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 the claims which were paid on funds as follows:

**GENERAL FUND:** Payroll: 32,156.99

Claims: \$ 49,896.32

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 9,881.37, AMERITAS – Deferred Comp - 135.00 AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 140.02, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 18,028.34, BOARDERS INN AND SUITES – Room/Burki 3 nights - 288.00, CASEY BOHLING – Deductible - 1,000.00, CONSOLIDATED MANAGEMENT COMPANY – Meals/Rosekrans Training - 12.68, MIKE DAVISON – Mileage - 172.48, DES MOINES STAMP MFG. CO. Stamp - 38.40 - EAKES OFFICE SOLUTIONS – Office Supplies - 163.97, FIRST CONCORD BENEFITS GROUP – Insurance - 178.46, HUGH GIESBRECHT – EMS Standby 2 days - 200.00, JOHNSON COUNTY HOSPITAL – EPC - 223.86, JOHNSON COUNTY PETTY CASH FUND – Utilities & Trash Pickup - 2,125.04, JOHNSON COUNTY ROAD DEPT. – Fuel - 4,341.17, JOHNSON COUNTY SHERIFF PETTY CASH – Car Washes - 9.00, KERNER TRUE VALUE - Supplies - 54.28, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance – 274.06, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 124.12, MORRISSEY, MORRISSEY, DALLUGE – Website Maintenance - 160.00, NACO – Registration 2 people - 250.00, NAVIENT CREDIT FINANCE CORPORATION - 392.43, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,389.47, NESCA – Registration 2 people - 30.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 675.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.40, QUILL CORP. – Supplies - 94.26, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,152.04, RICHARDSON COUNTY JAIL – Inmate housing 3 days - 165.00, TAYLOR ROSEKRANS – Mileage & Meals - 210.88, SCHENDEL PEST CONTROL – Pest control - 52.00, RICHARD R SMITH, ATTORNEY AT LAW – Mileage, Utilities, May Rent - 242.94, TECUMSEH CENTRAL MARKET – Supplies - 8.54, TIME WARNER CABLE – Phones/Internet - 887.27, US BANK CORPORATE PAYMENT SYSTEMS – Supplies, Fuel, Meals - 536.33, U.S. CELLULAR – Tower Rent - 438.00, U.S. CELLULAR Phone/Internet - 108.31, VERIZON WIRELESS – Phones/Tablets - 918.55, DYLAN WALTERS – EMS Standby 1 day - 100.00 WINDSTREAM – Landline Phones - 533.69

**ROAD FUND:** Payroll: 15,007.08

Claims: \$ 61,827.75

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,508.63, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,840.72, FIRST CONCORD BENEFITS GROUP – Flex Spending - 40.00, GOTTULA PROPANE SERVICES,INC – April Fuel -21,248.24, JOHNSON COUNTY PETTY CASH FUND – Utilities - 686.10, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.76, MARTIN MARIETTA MATERIALS - Rock - 21,314.62, MILLER SEED – Roadside Mix & Netting - 415.16, NEBRASKA DEPT. OF REVENUE – State Taxes - 656.52, NEBRASKA PUBLIC POWER Utilities - 86.59, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,395.07 SAPP BROTHERS, INC – Oil/DEF - 90.75, SENECA SANITATION - Trash P/U - 60.00, U.S. CELLULAR – Internet - 129.87, VERIZON WIRELESS – Tablet - 40.01, WINDSTREAM – Landline Phones - 142.81

**INHERITANCE TAX FUND:**

Claims: \$874.58

ANDREW RIST – Reimbursement CR 19-14 - 874.58

**911 EMERGENCY MANAGEMENT FUND:**

Claims: \$40.78

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 40.78

**911 WIRELESS SERVICE FUND:**

Claims: \$1,275.44

NEMAHA COUNTY SHERIFF – 911 Fees – 1,275.44

Emergency Manager Amanda Burki gave the board the latest Covid-19 update.

A motion was made by Erickson and was seconded by Evans to approve Resolution 21-11 a Resolution supporting the Second Amendment to the United States Constitution. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson, and was seconded by Evans to approve Resolution 21-12 a Resolution opposing the 30 x 30 Program according to President Biden’s Executive Order 140008. Yeas: Evans Erickson, Gottula, Nays; none motion carried.

Bruce Dalluge was present at the meeting to review with the Board the application and the proposed Resolution for the Subdivision of the NW ¼ of the SW ¼ of Section 16-5-9.

A motion was made by Evans and was seconded by Erickson to approve Resolution 21-13 a Resolution for the Subdivision of the NW ¼ of the SW ¼ of Section 16-5-9. Yeas: Evans, Erickson, Gottula Nays; none motion carried.

Highway Supt. Matt Schardt discussed with the board road projects, and a quote from Husker Steel.

Scott Walton County Sheriff discussed with the board the Security Camera’s for the Sheriff’s office. This will be put on the agenda for May 11<sup>th</sup>.

Chairman Gottula signed the vision Insurance renewal with National Insurance Services.

The board discussed Architect for the Courthouse roof.

A motion was made by Evans to hire Berggren Architect Firm to do a study on the Courthouse roof structure and covering as to what's needed for repair and maintenance, motion seconded by Erickson. Discussion was held with no roll call take.

A motion was made by Erickson to table the motion until the board can get an approx. cost on what the Study from Berggren Architect would cost motion was seconded by Evans.

The subject of an architect will be discussed at the May 11<sup>th</sup> board meeting.

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday May 11, 2021 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