

Johnson County Board of Commissioners

April 28, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday April 28, 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 from the April 3rd meeting, and the April 14th meeting. 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. The following claims were paid on funds as follows:

GENERAL FUND: Payroll: 33,566.89

Claims: **\$ 55,687.80**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 10,377.25, AMERITAS – Deferred Comp -105.00, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 132.65, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,343.08 CHARM-TEX – Latex Gloves - 139.80, COLLECTION ASSOCIATES - 74.65, MIKE DAVISON – Mileage, Spray License - 334.38, DOLLAR GENERAL-REGIONS 410526 – Supplies & Batteries - 37.90, ELECTION SYSTEMS & SOFTWARE – Election Supplies -2,214.28, EAKES OFFICE SOLUTIONS – Supplies - 19.48, FIRST CONCORD BENEFITS GROUP – Flex Spending - 268.65, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 2,005.52, JOHNSON COUNTY ROAD DEPT. – Jan – March Fuel S/O – 5,521.14, JOHNSON COUNTY SHERIFF PETTY CASH – Car Washes - 10.00, JESSICA JONES – Mileage - 104.65, JORGENSEN SURVEYING – Mileage - 78.50, KERNER TRUE VALUE – Supplies - 21.98, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MADISON NATIONAL LIFE INSURANCE CO. – Insurance - 58.00, KENNETH MANDL – Refund - 74.65, MAXIMUS,INC. Cost Allocation - 2,100.00, MR H'S AUTO R & R – Repairs/Tow - 227.06, NAVIENT CREDIT FINANCE CORPORATION - 324.38, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,467.32, OFFICE OF THE CHIEF INFO OFFICER – Point to Point & Teletype - 632.72, WILLIAM OUREN – Autopsy - 75.00, PARAMOUNT LINEN & UNIFORM - Rugs - 33.39, PHYSICIANS LABORATORY SERVICES Court Appearance - 1,225.00, POSTMASTER – Postage - 284.20, QUILL CORP. – Supplies - 373.21, RADIOLOGY ASSOCIATES P.C. Inmate Medical - 52.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 5,372.63, SCOTTY'S GROCERY – Inmate Meals - 768.00, RICHARD R SMITH, ATTORNEY AT LAW – Copies, Utilities, Rent Supplies - 334.09, TECUMSEH CHIEFTAIN – Subscription & Ad - 71.00, TIME WARNER CABLE – Internet & Phones - 945.28, US BANK CORPORATE PAYMENT SYSTEMS – Supplies & Stamps - 412.32, U.S. CELLULAR – Tower Rent - 438.00, U.S. CELLULAR - Internet & Back up - 86.97, UNIVERSITY OF NEBRASKA - Computer - 2,124.65, VERIZON WIRELESS – Phones & Tablets - 569.95, WINDSTREAM – Landline Phones - 514.05

ROAD FUND: Payroll: 14,479.29

Claims: **\$ 48,981.97**

AFLAC - Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,356.23, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CONCRETE INDUSTRIES, INC. – Concrete - 2,667.00, EGGERS BROTHERS INC. – Steel & Parts - 896.32, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL April Fuel - 5,222.09, JOHNSON COUNTY PETTY CASH FUND Utilities - 706.31, KERFORD LIMESTONE COMPANY – Rock - 960.01, MARTIN MARIETTA MATERIALS

– Rock - 20,438.86, SID'S AUTO PARTS – Parts - 458.88, NEBRASKA DEPT. OF REVENUE – State Taxes - 614.32, NEBRASKA PUBLIC POWER – Sterling & Crab Orchard Utilities - 83.04, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,321.29, US BANK CORPORATE PAYMENT SYSTEMS – Supplies & Tools - 207.40, U.S. CELLULAR – Internet - 78.63, VERIZON WIRELESS – Tablet - 40.01, WASHINGTON NATIONAL INS COMPANY Insurance - 9.25, WINDSTREAM – Landline Phones - 137.47

INHERITANCE TAX FUND

Claims: **\$18.63**

U.S. CELLULAR – Back-up - 18.63

911 EMERGENCY MANAGEMENT FUND

Claims: **\$ 1,266.55**

GEO-COMM INC. –GIS Maintenance - 1,225.00, JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.55

911 WIRELESS SERVICE FUND

Claims: **\$ 3,675.00**

GEO-COMM INC. GIS - 3,675.00

Emergency Manager Amanda Burki gave the board an update on Covid-19 pandemic.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-12 approving the adoption of rules and regulations for the prevention of spread of communicable disease, illness or poisoning by the Southeast District Health Department. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt presented the board with his road study on the following described road: All that portion of the County road lying within the East 33.00 feet of the South 1,475 feet of the Southwest One-Quarter, and the West 33.00 feet of the South 1,475 feet of the Southeast One Quarter of Section 26 Township 6 north, Range 9 East of the Sixth Principal Meridian, Jonson County, Nebraska except the South 33.00 feet thereof.

A motion was made by Gottula, and was seconded by Evans to approve Resolution 20-13 establishing Public Hearing Date of May 26, 2020 at 9:00 a.m. to vacate that portion of county road located in Section 26 Township 6, North, Range 9 East of the Sixth Principal Meridian. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Matt also gave his road and bridge report, discussed the Sign Audit scheduled for June 3rd with NIRMA, asked to see if he could still have 2 Summer Helper the board was ok with this as long as he could keep them busy, also discussed were FEMA-NIMA updates.

Fuel bids were opened and placed on file in the County Clerk's Office. One Bid was received from G & G oil Company. A motion was made by Evans, and was seconded by Gottula, to approve the bid from G & G Oil Company as follows:

Tecumseh Shop: Unleaded with 10% Ethanol .999, Diesel Low Sulfur #2 on Road \$1.549

Sterling, Cook, Crab Orchard Shops Diesel Low Sulfur #2 \$1.249.

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

The board discussed the possibility of bidding out fuel on a 6 month basis.

A motion was made by Gottula, and was seconded by Evans to approve the Child Advocacy Center Service Agreement with the City of Lincoln. Yeas: Evans, Gottula, Erickson. Nays; none motion carried.

The board received the April 22, 2020 report from Jessica Jones Extension Educator Johnson County.

The Johnson County Board of Commissioners adjourned the meeting at 9:45 A.M. The board will meet again in regular session on Tuesday May 12, 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