

## **Johnson County Board of Commissioners**

### **May 10, 2022**

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The Johnson County Board of Commissioners met in regular session on Tuesday May 10, 2022 County Commissioners present were, Ted Evans District 2 and James Erickson District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Vice 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.

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 May 6, 2022.

Vice Chairman Erickson announced Johnson County Board Chairman Scotty Gottula passed away on Saturday May 7, 2022. Vice Chairman Erickson ask that we observe a moment of silence in honor of Scotty Gottula

AGENDA: A motion was made by Evans and was seconded by Erickson to approve the agenda. Yeas: Evans, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the April 26, 2022 board meeting. Yeas: Evans, Erickson, Nays; none Motion Carried.

Amanda Burke Emergency Manager informed the board of her recent activities.

She will be attending Medical Unit Leader training, Biannual inventory has been submitted to NEMA, she is taking a course at Nebraska Five School.

Highway Supt. Matt Schardt informed the board that they will go back with the red vs the gray fuel back to the way it has always been. They discussed the fuel tank upgrades, and reviewed a proposal for upgrade, they also discussed the percentages of usage, so it could be determined what percentage each would have to contribute to the county for the upgrade.

Discussion was held for summertime help.

A motion was made by Evans and was seconded by Erickson to approve Resolution 22-11 a resolution for the reclassification to remove the minimum maintenance road classification to local status on the following described road. A 1/2-mile section of road beginning at Nebraska Highway 50 heading east on 725.25 Road located within the southwest quarter of Section 3 Township 4 Range 11. Yeas: Evans, Erickson, Nays; none motion carried.

Discussion was held on the price of fix the loader, Matt is still looking for parts.

Ashley Greiss District 1 probation gave her annual report and went over the budget. Chris Reece reviewed the Drug Court Report and revied the budget.

A motion was made by Evans and was seconded by Erickson to approve the interlocal Agreement 2022-2023 for Otoe, Richardson, Nemaha, Johnson, and Pawnee Counties for the Southeast Nebraska Adult Drug Court. Johnson County portion will be \$4,612.50. Yeas: Evans, Erickson, Nays; none motion carried.

Sheriff Byron Klauenberg was present at the meeting to discuss the 5 Step program for Deputies wages.

A motion was made by Evans and was seconded by Erickson to approve the Step program for Johnson County Sheriff Deputies beginning July 1, 2022, Yeas; Evans, Erickson, Nays; none motion carried.

Jarod Dendinger with Applied Connective discussed with the board cyber security upgrades for the Courthouse, he will inspect the County Sheriff's Office, Road Dept. and Attorney to see what upgrades they may need for Cyber Security

Tom Nielsen with Soarin Group discussed with the board cyber security upgrades for the Courthouse, and other offices.

A motion was made by Evans and was seconded by Erickson to approve resolution 22-10 a resolution for the subdivision of a tract of land in the East Half (E ½) of the Southeast Quarter (SE ¼) of Section One (1), Township Five (5), North Range Nine (9) east of the 6<sup>th</sup> P.M. Yeas: Evans, Erickson, Nays; none motion carried.

The board acknowledged the Clerk of the District Court Fee report for April, 2022.

A motion was made by Evans and was seconded by Erickson to approve the revised Proposal to Assess the Exterior Conditions of the Johnson County Courthouse by Jerry Berggren for the amount of \$34,000.00 Yeas: Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the Child Advocacy Center Agreement. Yeas; Evans, Erickson, Nays; none motion carried.

Vacation Payout was discussed

A motion was made by Evans and was seconded by Erickson to close the Emergency Management Office and the Road Department May 16, 2022 out of respect Scotty Gottula District 1 Commissioner. Yeas; Evans, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to pay the claims as presented but to withhold the claim to Weathercraft: Yeas: Evans, Erickson, Nays; none motion carried. The following is a list of claims which were paid on funds as follows:

**GENERAL FUND: Payroll: \$35,842.94**

**Claims: \$ 96,725.12**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 11,326.74, AMERITAS - Deferred Comp - 205.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.70, ANDERSON AUTO GROUP - Emergency Manager 2022 Ford F150 - 37,138.00, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 12,447.84, BOARDERS INN AND SUITES – Hotel Room/Training - 288.00, BRINKMAN BROTHERS INC. – Repairs - 290.67, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,265.71, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 638.78, MIKE DAVISON – Mileage - 210.02, DEPT OF CORRECTIONAL SERVICES – Inmate Housing & Medical 3,265.78, DISTRICT COURT JOHNSON COUNTY – Court Fees - 35.00, EAKES OFFICE SOLUTIONS – Supplies - 1,085.55, FIRST CONCORD BENEFITS GROUP – Flex Spending - 178.46, FANKHAUSER, NELSEN, WERTS, ZISKEY & MERWIN - Public Defender Fees - 3,916.67, ALYSON GOTTULA – Reimbursement for Uniform Shirts - 107.25, GRAHAM TIRE - Tires - 710.64, HASSELBALCH PHARMACY – Inmate Meds - 15.98, MICHELLE HUTT – Mileage/training - 203.94, INT'L ASSN OF EMERGENCY MANAGEMENT – Membership - 195.00, JOHNSON COUNTY HOSPITAL – Inmate office visit - 45.07, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 1,559.92, JOHNSON COUNTY SHERIFF PETTY CASH – Postage - 7.38, KERNER TRUE VALUE – Building Supplies - 47.54, SARA KUHL – Mileage/training - 65.52, LAFFMAN HOT ROD GARAGE – Tire Repair & Washer Fluid - 24.62, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, MAXIMUS CONSULTING SERVICES, INC – Cost Allocation - 2,100.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support & Scanner/Reader Rental - 1,045.58, MORAN PLUMBING AND HEATING, LLC – Building Repairs - 182.75, MORRISSEY, MORRISSEY, DALLUGE – Website Maintenance Feb-April - 525.00, NATL INTERAGENCY FIRE CENTER – Documentation - 302.15, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,683.60, NENA: THE 9-1-1 ASSOCIATION – 3 Memberships - 165.00, NESTOR & MERCURE ATTORNEYS – Attorney Fees -

1,263.50, PAPER TIGER SHREDDING – Shredding - 45.00, WAYDE PICKINPAUGH – Mileage - 730.55, QUILL CORP. – Office Supplies - 465.78, RETIREMENT PLANS DIV OF AMERITAS – Retirement 5,589.80, SCOTTY'S GROCERY – Meals for EMA - 271.45, RICHARD R SMITH, ATTORNEY AT LAW – NCAA dues/Utilities - 1,136.90, SMPC LLC – E-Mails & Support - 48.00, TECUMSEH CENTRAL MARKET – Inmate Meals 1,581.06, TECUMSEH CHIEFTAIN – Publication & Subscription - 1,231.73, TECUMSEH FIRE PROTECTION DISTRICT 1 – EM Rent & Utilities - 600.00, WINDSTREAM COMMUNICATIONS, LLC – Maintenance Trip - 550.00, 911 CUSTOM - Supplies - 1,472.95

**ROAD FUND: Payroll: \$15,284.55**

**Claims: \$ 95,419.18**

A STREET AUTO NORTH – Parts - 1,301.04, ACE IRRIGATION & MANUFACTURING – Culverts - 14,361.60, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – DICA & Federal Taxes - 4,627.17, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 10,711.33, CARD SERVICES – Supplies/Orscheln's - Supplies - 233.64, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, GOTTULA PROPANE SERVICES, INC – Fuel - 35,408.62, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 250.41, KERNER TRUE VALUE – Supplies - 138.14, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78  
MARTIN MARIETTA MATERIALS – Rock - 21,200.23, MELLAGE TRUCK & TRACTOR – Parts - 541.15, NEBRASKA DEPT. OF REVENUE – State Taxes - 672.94, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,479.70, TURNBULL AG TIRES – Tires/Repairs - 3,295.00, VILLAGE OF STERLING – Utilities - 12.00

**REGISTER DEEDS PRESERVATION & MOD. FUND**

**Claims: \$ 260.76**

MIPS INC. – Register of Deeds/Deeds Online - 260.76

**911 EMERGENCY MANAGEMENT FUND**

**Claims: \$2,350.80**

WINDSTREAM NEBRASKA INC – 911 Phones - 2,350.80

The Johnson County Board of Commissioners adjourned the meeting at 11:17 A.M. The board will meet again in regular session on Tuesday May 24, 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.

\_\_\_\_\_ James Erickson Vice-Chairman

\_\_\_\_\_ Kathleen M. Nieveen County Clerk