

Johnson County Board of Commissioners
May 12, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday May 12, 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 Gottula and was seconded by Evans to approve the agenda. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Gottula to approve the minutes from the April 28th, meeting. 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. The following claims were paid on funds as follows:

GENERAL FUND: Payroll: 34,056.97

Claims: **\$ 60,436.00**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes – 10,738.72, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,696.98 BRINKMAN BROTHERS INC. – Repairs - 653.01, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,057.09, CHARM-TEX – Gloves - 69.90, COLLECTION ASSOCIATES - 74.65, CULLIGAN OF PERCIVAL – Water - 9.00, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Lease - 736.64, MIKE DAVISON – Mileage - 252.43, DUGAN PRINTING & PROMOTIONS, LLC – Envelopes - 259.40, EAKES OFFICE SOLUTIONS – Supplies - 95.99, EGAN SUPPLY CO – Supplies - 284.33, FANKHAUSER,NELSEN,& WERTS Public Defender - 3,750.00, FIELD FORD,INC. – Repairs - 249.70, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GALLS, LLC - Supplies - 78.93, GRAHAM TIRE - Tires - 624.16, GREAT PLAINS UNIFORM, LLC – Supplies - 1,125.68, GWORKS Subscription & Annual Fee - 8,735.00, HASSELBALCH PHARMACY – Inmate Meds - 45.19, JOHNSON COUNTY HOSPITAL – Inmate Visit - 159.12, JOHNSON COUNTY PETTY CASH FUND – Postage & Utilities - 642.19, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 95.14, JORGENSEN SURVEYING – Mileage - 106.38, KERNER TRUE VALUE – Supplies - 41.80, LANCASTER COUNTY SHERIFF – Paper Service - 18.61, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance - 206.06, MICROFILM IMAGING SYSTEMS Scanner Rental - 40.00, MIDWEST CARD AND ID – Track App Renewal - 500.00, MIPS INC. – Support, Email & Scanner - 1,016.24 MORAN PLUMBING AND HEATING,LLC – Repairs - 382.50, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 150.00 SID'S AUTO PARTS – Parts - 12.30, NAVIENT CREDIT FINANCE CORPORATION - 786.34, NEBRASKA COUNTY ATTORNEY ASSOC Dues & Registration - 1,057.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,589.02, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, PAPER TIGER SHREDDING – Shredding - 105.00, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, POSTMASTER – Stamps - 1,111.00, QUILL CORP. – Paper Towels - 33.99, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,623.54, SCHENDEL PEST CONTROL - Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals - 866.00, RICHARD R SMITH, ATTORNEY AT LAW – Copies, Phone/Internet - 121.92, TECUMSEH CENTRAL MARKET – Supplies - 7.74, TECUMSEH CHIEFTAIN – Publications & Subscription - 970.33, 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 – G Suite - 108.00, WINDSTREAM - Elevator Phone - 58.48

ROAD FUND: Payroll: 14,089.05

Claims: **\$ 82,497.20**

ACE IRRIGATION & MANUFACTURING – Culverts & Contracted Projects - 26,480.00, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,218.68, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, BOYER RIDGE MANUFACTURING, INC – Parts - 367.11, CARD SERVICES Supplies - 112.59, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – April Fuel - 2,809.50, JOHNSON COUNTY PETTY CASH FUND – Utilities - 110.62, KAN EQUIP, INC - Parts - 1,031.13, KERNER TRUE VALUE - Supplies - 15.48, M & M SUPPLY COMPANY - Tires/Repairs - 1,067.00, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 4,260.00, MARTIN MARIETTA MATERIALS – Rock - 21,890.26, MELLAGE TRUCK & TRACTOR – Parts - 347.93, NEBRASKA DEPT. OF REVENUE State Taxes - 593.13, PARAMOUNT LINEN & UNIFORM – Rugs - 56.70, PRODUCTIVITY PLUS ACCOUNT – Parts - 103.78, RDO TRUCK CENTER COMPANY – Parts - 387.79, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,261.42, ROCKMOUNT RESEARCH & ALLOYS, INC – Supplies - 439.80, SAPP BROTHERS PETROLEUM – DEF - 525.00, STUTHEIT IMPLEMENT – Skid Loader Rentals - 4,500.00, T. O. HAAS TIRE – Tires/Repairs - 1,153.31, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

RECORD PRESERVATION FUND:

Claims: **\$125.12**

MIPS INC. –Register of Deeds - 125.12

911 EMERGENCY MANAGEMENT FUND:

Claims: **\$2,274.44**

WINDSTREAM NEBRASKA INC – 911 Phones - 2,274.44

AMBULANCE SERVICE FUND:

Claims: **\$322.11**

MATHESON TRI-GAS INC – Oxygen - 134.31, QUICK MED CLAIMS – Contract Billing - 187.80

Jerad Reimers Congressman Adrian Smith’s aid called and gave the board an update on what the Congressman is working on, the board talked with Jerad about the ag economy, and retail sales.

Emergency Manager Amanda Burki gave the board an update on Covid-19 pandemic, NEMA and FEMA Discussion was also held on re-opening the Courthouse to the public.

County Treasurer Nadine Beethe discussed the pledge securities held by Mainstreet Bank. A motion was made by Evans and was seconded by Gottula to approve the release of Pledge Security CUSIP 80374BBW4 in the amount of \$50,000.00 and to replace it with Pledge Security 9876766EBS in the amount of \$50,000.00. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt talked about the NEMA and FEMA Problems, Rocking of Roads, and the replacement of the county’s excavator.

Chairman Erickson signed the contract with Tim Sisco Construction LLC for Project C-49(288).

A motion was made by Gottula and was seconded by Evans to approve the Subgroup Application for Blue Cross Blue Shield. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-14 a Resolution for the Subdivision of a tract in the Northeast Quarter of Section 24 Township 5 North Range 11. Yeas: Evans, Gottula, Erikson, Nays; none motion carried.

The board acknowledges the Clerk of the District Court Fee Report for the month of April 2020.

After discussing the re-opening of the Courthouse, the board decided to re-visit this subject at the next regular 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 26, 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