

Johnson County Board of Commissioners June 23, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday June 23, 2020. County Commissioners present were Scotty Gottula District 1, Ted Evans District 2 and James Erickson District 3.

Deborah Goracke Deputy County Clerk is recording the minutes.

Chairman Erickson declared the meeting open at 8:19 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 May 29, 2020, and June 9, 2020 meetings. 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: \$31,280.02

Claims: \$ 52,642.88

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,655.76, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BETTER LIVING COUNSELING – Counseling - 1,015.80, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,331.86, DAS STATE ACCTING - CENTRAL FINANCE – Radio Usage April 2020 - 112.00, MIKE DAVISON – Mileage - 284.06, DOLLAR GENERAL-REGIONS 410526 Supplies - 11.00, EAKES OFFICE SOLUTIONS – Supplies - 793.89, FIRST CONCORD BENEFITS GROUP – Flex Spending - 268.65, FIVE RIVERS RC&D - Dues 20-21 - 835.20, FUTURITY IT,INC. – Orion Software - 1,650.00, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy - 97.89, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 20.42, JOHNSON COUNTY SHERIFF – Car Wash, Supplies - 13.50, KERNER TRUE VALUE – Supplies - 21.92, LATIMER REPORTING – Transcript - 30.10, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MADISON NATIONAL LIFE INSURNACE CO – Insurance - 14.83, MID AMERICA FIRST CALL – Autopsy - 308.00, MIDWEST CARD AND ID Salamander Rapid Tag – 500.00, MIDWEST PROCESS SERVICES – Paper Service - 15.84, MIPS INC. – Computer & Backup Renewal - 1,333.82, SID'S AUTO PARTS – Sprayers/Funnel - 121.30, NAVIENT CREDIT FINANCE Corp - 443.53 NEBRASKA DEPT. OF REVENUE - State Taxes - 1,378.16, OFFICE OF THE CHIEF INFO OFFICER – Teletype & Point to Point - 632.72, OMAHA TACTICAL - Vest - 200.00, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, QUILL CORP. Supplies - 346.48, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,132.93, SCOTTY'S GROCERY – Inmate Meals - 734.00, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet, Mileage - 139.30, SMPCC LLC – Support - 4,416.00, STEHLIK LAW OFFICE – Reimbursement - 204.35, T. O. HAAS TIRE – Repairs - 91.59, TECUMSEH CENTRAL MARKET – Supplies - 30.00, TIME WARNER CABLE – HD Converter - 8.76, TIME WARNER CABLE – Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 279.75, U.S. CELLULAR – Tower Rent - 438.00, U.S. CELLULAR Internet - 39.10, VANGUARD APPRAISALS,INC – Training - 3,800.00, VERIZON WIRELESS – Phones/Tablets - 574.95 , WINDSTREAM – Landline Phones - 576.37

ROAD FUND: Payroll: \$15,551.64

Claims: \$. 41,755.09

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Insurance - 4,600.40, AMERITAS LIFE INSURANCE CORP. – Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,173.02, DIVERSIFIED DRUG TESTING, LLC – Testing - 250.00, EGGERS BROTHERS INC. – Parts - 122.28, FIRST CONCORD BENEFITS GROUP – Flex Spending – 65.00, G & G OIL – June Fuel - 7,265.66, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy - 84.13, MARTIN MARIETTA MATERIALS – Rock - 16,425.87, SID'S AUTO PARTS - 147.58, NEBRASKA DEPT. OF REVENUE – State Taxes - 643.31, NEBRASKA PUBLIC POWER - Crab Orchard - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,331.84, SAM'S CLUB MC/SYNCB Fees - 17.99, SENECA SANITATION – Trash P/U - 60.00, TR AG SALES – Chemical - 165.00, US BANK CORPORATE PAYMENT SYSTEMS – Postage - 1.20, U.S. CELLULAR – Internet - 78.63, VERIZON WIRELESS – Tablet - 40.01 VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM Landline - 137.49

911 EMERGENCY MANAGEMENT FUND

Claims: 2,316.59

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.15, WINDSTREAM NEBRASKA INC – 911 Phones - 2,274.44

Emergency Manager Amanda Burki was present at the meeting to give her update on CoVid 19, and to discuss the proposed transfer from E911 to 911 for the reimbursement of phone bills.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-17 to transfer the sum of \$20,246.93 from Fund 2913 Johnson County 911 Wireless Service fund to Fund 2910 911 Emergency Manager fund. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt was at the meeting to give his road and bridge report.

At 9:00 A.M. Amanda VanAsperen appeared via phone to discuss the Interlocal Agreement for the Drug Court, and review the budget. A motion was made by Evans and was seconded by Gottula to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement 2020-2021 between Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Yeas: Evans, Gottula, Erickson, Nays; none motion carried. The term of the agreement is July 1, 2020, through June 30, 2021 cost to Johnson County is \$2,605.22.

Karley Black was present to give the board an update on hiring a UNL Extension Office manager.

A motion was made by Gottula, and was seconded by Evans to go into closed session at 9:11 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The purpose of the closed session as to discuss personnel.

A motion was made by Gottula, and was seconded by Evans to go out of closed session at 9:38 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Ken Mandl Veterans Service Officer was present at the meeting to discuss Veterans Service Board member appointments.

A motion was made by Evans, and was seconded by Gottula to approve Charlie Pierce for the opening of the V.F.W representative on the County Veterans Committee Term from July 1, 2020 to June 30, 2025. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to appoint Shannon Nielsen for the Sterling Representative on the County Veterans Committee her term would be from today to June 30, 2024. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to authorize the Johnson County Treasurer to transfer \$360,645.85 from County General Fund to the County Road Fund. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans, and was seconded by Gottula to approve Resolution 20-16 A resolution to close fund 1500 County Relief and to transfer the balance of \$287.24 into County General Fund. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to approve Resolution 20-18 a Resolution closing out fund 990 Economic Development and transferring the balance of the fund in the amount of \$8,934.85 to County General Fund. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Gottula to transfer \$2,789.67 of budget authority from function 641 Building and Grounds to function 945 Extension Service. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula and was seconded by Evans to approve the Agreement for EPC Services between Region V Systems and Jonson County from July 1, 2020 to June 30, 2021. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Bids were reviewed for a new 54" Zero Turn Commercial lawn mower. Bids were received from Topp's Small Engines, Wusk Power Equipment and Repair, AKRS Equipment Solutions, and Keim Farm Parts.

Bids were as follows:

- Wusk Power Equipment & Repair bid of \$5,299.00 for a 52 Graveley Mower
- AKRS Equipment Solution bid of \$4,500.00 John Deere Z540M
- Keim Farm Parts bid of \$5,694.00 54" Fabricated Kawasaki Cub Cadet
- Topp's Small Engines bid of \$5,851.28 for Challenger Kawasaki less trade in of \$800.00 for our current mower.

A motion was made by Evans and was seconded by Gottula to purchase the Challenger Model 2452KAJ/T-D500 Lawn for \$5,051.28 from Topp's Small Engines and to have it come out of this year's budget. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board reviewed the bids from O'Keefe Elevator and Kone for a Maintenance agreement for the Elevator in the Courthouse. This was tabled for two weeks.

The discussed the Jail meals.

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

A motion was made by Evans and was seconded by Gottula to approve the 2020 Law Enforcement e-citations grant. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed the disconnection for the repairs at the Jail, the City will take care of this.

The Johnson County Board of Commissioners adjourned the meeting at 10:30 A.M. The board will meet again in regular session on Tuesday July 7, 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

_____ Deborah Goracke Deputy County Clerk