

Johnson County Board of Commissioners June 8, 2021

The Johnson County Board of Commissioners met in regular session on Tuesday June 8, 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 8:24 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 June 4, 2021.

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

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the May 25, 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: \$34,554.90

Claims: \$ 56,945.66

A STREET AUTO NORTH – Supplies - 10.45, AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes 10,665.68, AMERITAS – Deferred Comp - 135.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 174.70, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,661.86, BRINKMAN BROTHERS INC. – Oil Change, Tire Rotation - 66.98. CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,086.20, CREDIT MANAGEMENT SERVICES INC. - 199.98, CULLIGAN OF PERCIVAL - Bottled Water - 61.50, MIKE DAVISON – Mileage - 309.70, ESRI – ARC GIS - 400.00, THEODORE EVANS JR – Mileage – 88.79, FANKHAUSER,NELSEN,& WERTS – Public Defender & Attorney Fees - 4,608.33, FIRST CONCORD BENEFITS GROUP – Flex Spending 168.46, FIVE RIVERS RC&D – Annual Dues - 840.20, HUGH GIESBRECHT – EMS Standby 2 days - 100.00, JOHNSON COUNTY PETTY CASH FUND – Safe Deposit Box & Checks - 36.55, JOHNSON COUNTY SHERIFF PETTY CASH – Inmate Meds - 4.65, JORGENSEN SURVEYING – Mileage - 44.80, JUSTICE DATA SOLUTIONS – Jamin Software Contract and Relocation - 2,650.00, KERNER TRUE VALUE – Building Supplies - 91.03, LANCASTER COUNTY SHERIFF – Paper Service - 18.59, LIBERTY NATIONAL LIFE INSURANCE CO Insurance - 274.06, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support , Scanner & Reader – 1,019.53 MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 160.00, NACO – Registration - 120.00, NEBRASKA DEPT. OF REVENUE State Taxes – 1,,533.50, NEBRASKA FURNITURE MART – Extension Office Supplies - 3,452.99, NORTHLAND BUSINESS SYSTEMS Red Box/Recorder Contract - 3,603.60, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 632.72, PAPER TIGER SHREDDING – Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.40, POSTMASTER – 2 PO Box Rentals - 244.00, POSTMASTER – Stamps - 165.00, QUILL CORP. – Supplies - 173.52, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,563.47, SCHENDEL PEST CONTROL – Pest Control - 52.00, JENNA SCHULTZ – EMS Standby 1 day - 50.00, SMPC LLC - Emails & Support 36.00, TECUMSEH CHIEFTAIN – Publications - 89.01, TECUMSEH FIRE PROTECTION DISTRICT 1 – EM Rent & Utilities - 600.00, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 432.60, WESTERN HOTEL SUPPLY/TIDMORE FLAGS – Flags 73.85

ROAD FUND: Payroll: \$15,051.18

Claims: \$ 69,970.88

A STREET AUTO NORTH – Parts - 352.89, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,539.02, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,840.72, CARD SERVICES – Supplies - 119.06, DIVERSIFIED DRUG TESTING, LLC – Drug Screenings - 250.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 40.00, GOTTULA PROPANE SERVICES, INC – May Fuel - 19,088.23, LIBERTY NATIONAL LIFE INSURANCE – 87.78, MARTIN MARIETTA MATERIALS – Rock - 28,617.07, NEBRASKA DEPT. OF REVENUE - State Taxes - 658.85, NEBRASKA PUBLIC POWER – Utilities - 31.58, POWERPLAN – Parts - 430.25, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,403.45 SPEERS TRUCK REPAIR LLC – Parts & Labor - 3,443.22, VILLAGE OF STERLING – Utilities - 12.00

LODGING TAX FUND:

JOHNSON COUNTY NE HISTORICAL SOCIETY – Lodging Tax - 812.78

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – ROD - 154.12

911 EMERGENCY MANAGEMENT FUND:

Claims: \$2407.67

WINDSTREAM NEBRASKA INC – 911 Phones - 2,407.67

AMBULANCE SERVICE FUND:

MATHESON TRI-GAS INC – Supplies - 10.84

JD Fink was present at the meeting to discuss the County Road lying between 621 Ave and 725 Road. He would like to build up a portion of that Road. Highway Supt. Matt Schardt Estimated the cost to JD would be \$13,191.55. A motion was made by Evans and was seconded by Erickson to approve the proposed cost of \$13,191.55 for the Road Build up to be paid at the time of construction. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

Emergency Manager Amanda Burki gave her report on Covid Numbers and Grants.

At 9:00 A.M. the bids for the Scrap Tire 2022 Grant Application were opened. Bids were received from Champlin Tire Recycling Inc. and The Tire Cutters. A motion was made by Evans and was seconded by Erickson to approve the bid from Champlin Tire Recycling Inc. for the cost of \$127.00 per ton (excluding rims) for up to 100 tons. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Sheriff Scott Walton discussed Dispatching

Judd Allen and Mike Boden NACO were present to discuss Health Insurance cost and benefits.

The board discussed painting of the Band Shell, one bid for the painting was received. A motion was made by Evans and was seconded by Erickson to accept the bid from Louie Keim and Jim Wenzl for the painting of the Band shell.

The board acknowledges the Clerk of the District Court Fee Report for May, and the County Sheriff's Balance Sheet as of May, 2021

A motion was made by Evans and was seconded by Erickson to go into closed session at 10:56 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

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

The Johnson County Board of Commissioners adjourned the meeting at 11:20 A.M. The board will meet again in regular session on Tuesday June 22, 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