

Johnson County Board of Commissioners June 9, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday June 9, 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 8:20 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 26, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Chris Stone, Maintenance discussed with the board the possibility of replacing or fixing the heating and cooling unit in the breakroom. A motion was made by Gottula and was seconded by Evans to replace the heating and cooling unit in the breakroom. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Chris also discussed the possibility of purchasing a new lawn mower, the PTO is going out and the mower is getting older. The board directed him to get proposals and bring them back to the next meeting. The maintenance agreement for the Elevator in the courthouse was also discussed. This will be put on the agenda for the next meeting.

Emergency Manager Amanda Burki gave her update and asked the board if they wanted her to order more PPE for the Courthouse, and to have a small surplus of supplies. The board directed her to go ahead and get it ordered.

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: 38,006.07

Claims: \$ 135,906.07

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Checks - 180.84, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 12,273.69, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BETTER LIVING COUNSELING SERVICES – Counseling Services - 1,595.05, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,164.82, BRINKMAN BROTHERS INC. – Repairs - 1,451.26, AMANDA BURKI – Membership - 195.00, CAPITAL BUSINESS SYSTEMS – Copier - 59.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,097.80, COLLECTION ASSOCIATES - 74.65, CORNHUSKER INDUSTRIES, INC. – Furniture - 985.00, CULLIGAN OF PERCIVAL – Water - 9.00, DAS STATE ACTING - CENTRAL FINANCE – Support & Computer Lease - 73.64, MIKE DAVISON – Mileage - 400.20, DES MOINES STAMP MFG. CO. – Stamp - 38.40, DOLLAR GENERAL-Supplies - 50.00, EAKES OFFICE SOLUTIONS – Supplies - 235.07, FANKHAUSER,NELSEN,& WERTS – Public Defender 3,750.00, FIELD FORD,INC. – Repairs - 371.11, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GREAT PLAINS UNIFORM, LLC - Uniforms - 62.25, HASSELBALCH PHARMACY – Inmate Meds - 52.10, JOHNSON COUNTY PETTY CASH FUND – Utilities & Safe Deposit Box - 1,469.62, JORGENSEN SURVEYING – Mileage - 28.75, KERNER TRUE VALUE – Supplies - 254.69, JULIE KUHL – Supplies - 25.70, KUSTOM SIGNALS,INC. – Remote - 101.00, LANCASTER COUNTY SHERIFF – Paper Service - 18.61, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, LYNN LYON – Flash Drives Reimbursement - 62.50, M & M SUPPLY COMPANY – Repairs - 157.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 1,072.00, MIDWEST RADAR & EQUIPMENT – Certifications - 320.00, MIPS INC. Support, Email & Scanner Rental - 1,016.24, MORAN PLUMBING AND HEATING,LLC – Geo Unit Repairs - 1,086.92, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 150.00, NACO – Membership Dues - 1,327.79, SID'S AUTO PARTS – Wiper Blades & Sprayer Parts - 116.71, NAVIENT CREDIT FINANCE CORPORATION - 471.01, NE CLERKS OF DISTRICT COURT ASSN – Registration - 75.00, NEBRASKA DEPT. OF REVENUE – State Taxes -

1,889.51 NIRMA – Insurance - 77,235.00, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, OFFICE OF THE CHIEF INFO OFFICER- -Teletype & Point to Point - 632.72, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, POSTMASTER PO Box Rent 2 Offices - 196.00, QUILL CORP. – Renewal - 69.99, RETIREMENT PLANS DIV OF AMERITAS - Retirement 6,261.36, RICHARDSON COUNTY SHERIFF – Paper Service - 21.00, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals - 744.50, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, June Rent - 223.54, TECUMSEH CHIEFTAIN – Publications - 416.47, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00 TOPP'S SMALL ENGINES – Mower Repairs - 127.75, US BANK CORPORATE PAYMENT SYSTEMS - Yearly Fees 400.00

ROAD FUND: Payroll: 14,626.83

Claims: \$ 48,332.48

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,410.82, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE- Insurance - 9,173.02, CARD SERVICES - Supplies - 64.43, CONCRETE INDUSTRIES, INC. – Concrete - 1,270.00, ELK CREEK WELDING & STEEL PROD., INC – Labor - 100.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – June Fuel & Tank Hose - 6,033.55, HAUG COMMUNICATIONS INC – Labor/Radio - 40.00, JOHNSON COUNTY PETTY CASH FUND Utilities - 397.24, KERNER TRUE VALUE – Supplies - 42.66, MARTIN MARIETTA MATERIALS – Rock - 20,066.11, NEBRASKA DEPT. OF REVENUE – State Taxes - 627.48, NEBRASKA PUBLIC POWER - Utilities - 34.21, POWERPLAN Parts - 316.27, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,321.29, SAPP BROTHERS PETROLEUM DEF - 68.75, SPEERS TRUCK REPAIR LLC – Parts & Labor - 2,184.68, T. O. HAAS TIRE – Tires/Repairs - 333.22, TECUMSEH CHIEFTAIN - Publications & Time Sheets - 277.85, TRUCK CENTER COMPANIES - Parts - 434.57, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

0995 COUNTY VISITORS IMPROVEMENT FUND:

Claims: \$761.05

JOHNSON COUNTY NE HISTORICAL SOC. - Visitors Funds - 761.05

1150 RECORD PRESERVATION FUND

Claims: 125.12

MIPS INC. – Register of Deeds - 125.12

5502 AMBULANCE SERVICE FUNDS

Claims: \$5,137.75

COMMUNITY INSURANCE GROUP INC – Insurance - 4,571.00, JOHNSON COUNTY HOSPITAL- Supplies - 38.85

QUICK MED CLAIMS – Contract Billing - 527.90

Sheriff Scott Walton informed the board that a group of Motorcycle riders will be in the area in August and they were wanting to use the North parking lot as well as the Court Yard. The board was ok with this.

Highway Supt. Matt Schardt gave his road and bridge update report.

A motion was made by Evans and was seconded by Gottula to approve the bid from Van Kirk Brothers Contracting for the Elk Creek Southeast Project C-49(292) in the amount of \$444,702.76. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula and was seconded by Evans to approve Resolution 20-15 a Resolution for the Subdivision of the S ½ of the Northwest ¼ Section 4-6-11. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 9:35 A.M. The board will meet again in regular session on Tuesday June 23, 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