

Johnson County Board of Commissioners

July 19, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday July 19, 2022 County Commissioners present were, Robert Curry District 1 and James Erickson District 3.

Ted Evans District 2 was absent

Kathleen M. Nieveen County Clerk is recording the minutes.

Vice Chairman Erickson declared the meeting open at 8:15A.M.

Vice 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 July 15, 2022.

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

MINUTES: A motion was made by Curry and was seconded by Erickson to approve the minutes of the July 5, 2022 board meeting. Yeas: Curry, Erickson, Nays; none Motion Carried.

A motion was made by Curry and was seconded by Erickson to go into closed session at 8:17 A.M. Yeas: Curry, Erickson, Nays; none motion carried.

The purpose of the closed session was to discuss a contract

A motion was made by Curry and was seconded by Erickson to go out of closed session at 8:27 A.M. Yeas: Curry, Erickson, Nays; none motion carried.

The board opened the bids for the 2023 Scrap Tire Grant. Bids were received and opened from The Tire Cutters Inc, Abe's Trash Service Inc, Butler County Landfill Inc. and are on file in the County Clerk's Office.

A motion was made by Curry and was seconded by Erickson to approve the bid from the Tire Cutters Inc for a bid of \$199.50 per ton for 100 tons for the 2022-2023 Grant Cycle. Yeas: Curry, Erickson, Nays; none motion carried.

The board opened bids for Fuel. One bid was received from Gottula Propane Service Inc. A motion was made by Curry and was seconded by Erickson to approve the bid from Gottula Propane Services Inc. as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$3.649, Diesel Low Sulfur #2 on Road \$4.649

Cook Crab Orchard, Elk Creek, Sterling Diesel Low Sulfur #2 Off Road \$4.399

Yeas: Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to approve Resolution 22-17 a resolution authorizing the Vice Chair to sign the Project Program Agreement between Johnson County and NDOT. Yeas: Curry, Erickson, Nays; none motion carried.

Vice-Chairman Erickson signed the contract for Project C-49(282) and C-49 (289) with Contech Engineered Solutions LLC

Highway Supt. Matt Schardt Reviewed with the board the proposed 2022-23 Road Budget.

Chief Deputy Lyon was present at the meeting for general discussion.

The board recessed the meeting to open as the Board of Equalization at 10:12 A.M.

The Board re-opened the meeting at 11:04 A.M.

The board acknowledged the Johnson County Treasurer Semi-Annual Statement from January 1, 2022 to June 30, 2022 in accordance with State Statute #77-1745.

A motion was made by Curry and was seconded by Erickson to cancel check No. 22060160 issued to Community Insurance Group in the amount of \$1874.00 as it was a double payment. Yeas: Erickson, Curry. Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to approve Resolution 22-18 a Resolution for the transfer of funds from 2913 to 2910 in the amount of \$15,691.98. Yeas: Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to approve the contract with Lutz and Company for consulting services for the use of ARPA Funds. Yeas; Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to approve the claims. Yeas: Curry, Erickson, Nays; None motion carried. The following claims were paid:

GENERAL FUND: Payroll: 39,681.42

A STREET AUTO NORTH – Mower Repairs & Wiper Blades - 44.94, AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 12,917.50, AMERITAS – Deferred Comp - 205.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 127.38, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,683.04, CHARTER COMMUNICATIONS – HD Converters - 8.75, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease & June Radio Usage -185.64, MIKE DAVISON – Mileage - 513.87 DOLLAR GENERAL-REGIONS 410526 – Supplies - 29.59, EAKES OFFICE SOLUTIONS - Supplies - 180.90, FIELD FORD, INC. – Running Boards - 375.00, FIRST CONCORD BENEFITS GROUP – Cafeteria Plan & Flex Spending - 188.46, GAGE COUNTY CLERK - Bailiff Expenses - 1,829.04, GB AUTO SERVICE, INC – Repairs - 20.00, ALYSON GOTTULA – Supply Reimbursement - 10.25, IDEAL PURE WATER OF LINCOLN – Bottled Water - 65.00, JOHNSON COUNTY HOSPITAL – Deputy Physical - 106.00, JOHNSON COUNTY PETTY CASH FUND – Utilities & Trash Pickup - 2,481.13, JOHNSON COUNTY ROAD DEPT. Sheriff’s Office and EM Fuel for April thru June 9,797.59, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 35.58, JOHNSON COUNTY SHERIFF PETTY CASH – Postage - 10.61 KERNER TRUE VALUE – Supplies - 53.99, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 108.00, MEYER-EARP AUTO CENTER – Alignment - 114.82, MICROFILM IMAGING SYSTEMS - Scanner Rental - 40.00, MORAN PLUMBING AND HEATING, LLC – Sheriff’s Office Repairs - 399.75, MORRISSEY, MORRISSEY and DALLUGE – Website Maintenance - 175.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,933.25, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 413.25, PAPER TIGER SHREDDING – Shredding - 125.47, POSTMASTER – EM PO Box Rent - 130.00 PSYCHOLOGICAL RESOURCES – Evaluations- 300.00, REGION V SERVICES – Contribution - 2,321.57, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 6,154.65, RICHARDSON COUNTY COURTHOUSE – Drug Court Fee - 4,612.50, SCHENDEL PEST CONTROL Pest Control - 54.00, SECRETARY OF STATE – Notary Fee - 30.00, SECRETARY OF STATE/ELECTION DIVIS. - I Voted Stickers - 10.00 RICHARD R SMITH, ATTORNEY AT LAW – Utilities/Telephone - 175.21, TECUMSEH CENTRAL MARKET – Inmate Meals - 1,142.94 TECUMSEH CHIEFTAIN - Publications - 699.39, THOMAS & THOMAS COURT REPORTERS – Depositions - 285.33, TIME WARNER CABLE – Internet - 149.99, US BANK CORPORATE PAYMENT SYSTEMS – Miscellaneous Charges - 3,054.81, U.S. CELLULAR Tower Rent - 438.00, U.S. CELLULAR – Phone/Internet - 112.89,

MALISSA WALTON – Mileage - 38.12, WESTERN HOTEL SUPPLY/TIDMORE FLAGS - Flags - 73.90, WINDSTREAM – Landline & Elevator Phones - 582.57

ROAD FUND: Payroll: 16,231.83

A STREET AUTO NORTH – Parts - 453.18, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,899.95, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, ARAMARK – Office Rugs - 48.52, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 12,529.10, CITYWIDE AUTOGLASS - Parts & Labor - 655.00, EGGERS BROTHERS INC. -Parts - 67.83 FIRST CONCORD BENEFITS GROUP -Flex Spending - 41.67, GB AUTO SERVICE, INC – Tires - 502.04, GOTTULA PROPANE SERVICES, INC - June Fuel - 19,670.25, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 265.94, KERNER TRUE VALUE – Supplies - 80.43, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting April/May - 20,106.00, MARTIN MARIETTA MATERIALS – Rock - 11,812.61, MIDWEST ENGINEERING, INC – Consulting - 1,820.00, MIDWEST SERVICE & SALES CO – Signs, Lumber & Posts - 7,017.20, NEBRASKA DEPT. OF REVENUE – State Taxes - 698.78 NEBRASKA PUBLIC POWER – Crab Orchard & Sterling - 64.25, RAY J SANITATION – Trash Pickup - 65.00, RDO TRUCK CENTER COMPANY - Parts - 226.17, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,544.49, SAPP BROTHERS, INC – DEF & Oil 263.93, TECUMSEH CHIEFTAIN – Time Sheets & Subscription - 297.25, TRUCK CENTER COMPANIES - Parts - 88.33, TURNBULL AG TIRES – Tires/Repairs - 2,245.00, VILLAGE OF STERLING – Utilities - 12.00, WINDSTREAM – Landline Phones - 140.69

COVID AMERICAN RESCUE PLAN FUND:

LINCOLN WINWATER WORKS CO – Meters/Cook - 794.00, SE DISTRICT HEALTH DEPARTMENT – 292 Broadway Purchase - 60,000.00

911 EMERGENCY MANAGEMENT FUND:

WINDSTREAM NEBRASKA INC – 911 Phones - 2,388.07

AMBULANCE SERVICE FUND

GB AUTO SERVICE, INC – Tires - 1,382.82, HMKB BILLING, LLC - Contract Billing - 1,090.52, JOHNSON COUNTY HOSPITAL Supplies - 43.66, JOHNSON COUNTY ROAD DEPT. – April to June Fuel - 429.04, MITCH NEEMANN – Postage Reimbursement 4.50, PANKO REPAIR – Repairs - 724.13, TECUMSEH RESCUE – Non-Emergency Transfers, Wiper Blades, Office Supplies - 338.00

The Johnson County Board of Commissioners adjourned the meeting at 11:25 A.M. The board will meet again in regular session on Tuesday August 2, 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