

Johnson County Board of Commissioners
July 5, 2022

The Johnson County Board of Commissioners met in regular session on Tuesday July 5, 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 8:26 A.M.

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 1, 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 June 21, 2022 and June 24, 2022 board meetings. Yeas: Curry, Erickson, Nays; none Motion Carried.

Highway Supt. Matt Schardt Discussed with the board OPPD utilities running in the County Right of Way's and the location of their lines, also discussed was the possibility of having an oversized and over wight permit form which Matt would like to use for the County. The board thought that Rick should look at the form and to report back.

A motion was made by Curry and was seconded by Erickson to go into closed session at 9:16 A.M. Yeas: Curry, Erickson, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Curry and was seconded by Erickson to go out of closed session at 9:28 A.M. Yeas: Curry, Erickson, Nays; none motion carried.

Chief Deputy Lynn Lyon was present at the meeting to answer any questions. The board discussed with Lynn surplus vehicles.

The board acknowledges the adjusted Mileage rate to match the new IRS rate effective July 1, 2022 the new rate will be \$0.625 per mile, which means the County Sheriff can charge a rate of \$0.644 on civil processing.

A motion was made by Curry and was seconded by Erickson to approve Resolution 22-14 a resolution approving and authorizing the subdivision of a tract of land in the Southwest Quarter of the Southwest Quarter of Section Twenty (20) Township Six (6) Range Nine (9) east of the 6th P.M. Johnson County Nebraska. Yeas: Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to approve Resolution #22-15 a resolution approving and authorizing the subdivision of a tract of land in the Northeast 100 Acres in Section Ten (10), Township Six (6), Range Nine (9), East of the 6th P.M. Johnson County, Nebraska. Yeas: Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to approve Resolution #22-16 a resolution approving and authorizing the subdivision of a tract of land in the Northeast corner of said Section Thirty-Four (34), Township Six (6), Range Eleven (11), East of the 6th P.M. Johnson County, Nebraska. Yeas: Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to re-appoint Mike Wolken to the Johnson County Veteran's Committee from July 1, 2022 to June 30, 2027. Yeas: Curry, Erickson, Nays; none motion carried.

A motion was made by Curry and was seconded by Erickson to pay the claims as presented: Yeas: Curry, Erickson, Nays; none motion carried. The following is a list of claims which were paid on funds as follows:

GENERAL FUND: Payroll: \$34,282.13

Claims: \$ 60,778.79

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 10,755.85, AMERITAS – Deferred Comp 205.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 122.06, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,980.83 BRINKMAN BROTHERS INC. – Repairs - 91.65, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,213.13, CAPITOL CITY ELECTRIC Prep for Audit - 160.00, CHARTER COMMUNICATIONS – Internet/Phones - 897.14, CREATIVE PRODUCT SOURCING – DARE T-Shirts - 275.04, DAS STATE ACCTG-CENTRAL FIN. OCIO – Teletype & Point to Point - 638.78, FIELD FORD, INC. – Repairs - 218.25 FIRST CONCORD BENEFITS GROUP – Flex Spending - 178.46, FIRST WIRELESS – Repairs - 2,149.50, FANKHAUSER, NELSEN, WERTS ZISKEY & MERWIN – Public Defender - 3,916.67, FUTURITY IT, INC. – Orion Software - 1,650.00, GB AUTO SERVICE, INC – Tires - 1,023.92, JOHNSON COUNTY COURT – Court Costs - 107.25, JOHNSON COUNTY HOSPITAL – Deputy Physical - 264.00, JOHNSON COUNTY SHERIFF PETTY CASH – Licensing Durango - 15.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 157.58, MIDWEST CARD AND ID – Ribbon - 658.59, MIPS INC. – Support & Equipment Rental - 1,072.64, MORAN PLUMBING AND HEATING, LLC – Sheriff's Office Repairs/AC Replacement - 8,775.75, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,582.99 NORTHLAND BUSINESS SYSTEMS – Contract - 3,783.78, QUILL CORP. – Office Supplies - 108.51, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,318.69, RICHARD R SMITH, ATTORNEY AT LAW – July Rent - 150.00, SMPCLLC – Emails & Support - 48.00, TECUMSEH FIRE PROTECTION DISTRICT - EM Ret & Utilities - 600.00, VERIZON WIRELESS – Phones/Tablets 530.77

ROAD FUND: Payroll: \$15,148.96

Claims: \$ 319,162.19

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,596.55, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, ARAMARK – Rugs, Supplies - 45.35, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 12,528.91 CARD SERVICES – Supplies/Orschelns - 129.64, FIRST CONCORD BENEFITS GROUP – Flex Spending - 41.67, GB AUTO SERVICE, INC Tires/Repairs - 475.01, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 87.78, MARTIN MARIETTA MATERIALS – Rock 21,517.87, MURPHY TRACTOR & EQUIPMENT – Motor grader - 275,917.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 657.33 RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,431.36, TURNBULL AG TIRES – Tires/Repairs - 545.00, U.S. CELLULAR Internet - 91.95, VERIZON WIRELESS – Tablet - 40.01

VISITORS IMPROVEMENT FUND

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 2,355.06

REGISTER DEEDS PRESERVATION & MOD. FUND

MIPS INC. – Register of Deeds & Deeds Online - 269.28

911 WIRELESS SERVICE FUND

NEMAHA COUNTY SHERIFF – Consulting - 366.21

AMBULANCE SERVICE FUND

FIELD FORD, INC. – Repairs - 118.00

The Johnson County Board of Commissioners adjourned the meeting at 10:40 A.M. The board will meet again in regular session on Friday July 19, 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