

Johnson County Board of Commissioners July 7, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday July 7, 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 8:15 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 June 23, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

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: 32,270.95

Claims: \$ 58,895.08

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 10,183.99, AMERITAS – Deferred Comp -105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,503.94 BRINKMAN BROTHERS INC. – Repairs - 307.22, CAPITAL BUSINESS SYSTEMS INC. – Copy Machines - 1,132.76, CULLIGAN OF PERCIVAL – Water - 9.00, MIKE DAVISON - Mileage - 369.14, EAKES OFFICE SOLUTIONS – Supplies - 7.81, FANKHAUSER,NELSEN,& WERTS – Public Defender - 3,750.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GAGE COUNTY CLERK – Bailiff Reimbursement - 1,733.18, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 1,325.94, KERNER TRUE VALUE Supplies - 369.45, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, M & M SUPPLY COMPANY – Tire Repairs - 34.00 MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Email, Scanner - 1,041.53, MORAN PLUMBING AND HEATING,LLC - Repairs Courthouse & Sheriff's Office - 6,502.57, NAVIENT CREDIT FINANCE CORPORATION - 672.30, NE ASSOCIATION OF COUNTY CLERKS – Registration - 125.00, NE DEPARTMENT OF REVENUE – Assessor Exam - 75.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,472.59, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, PAPER TIGER Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, PHYSICIANS LABORATORY SERVICES – Inmate Autopsy Work - 257.00, POSTMASTER – PO Box Rent - 120.00, POSTMASTER – Stamps - 1,300.00, QUILL CORP. – Supplies - 97.96, REGION V SYSTEMS – EPC – 1,070.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,213.22, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals - 351.50, RICHARD R SMITH, ATTORNEY AT LAW – Copies, Rent, Utilities - 204.24, STEHLIK LAW OFFICE – Special Prosecutor Fees - 2,637.80, TECUMSEH CHIEFTAIN – Publications - 549.84, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – Phones & Internet - 960.66, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 616.63

ROAD FUND: Payroll: 16,374.23

Claims: \$ 44,363.82

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,852.98, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE - Insurance - 9,670.85, CARD SERVICES – Supplies - 156.12, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – June Fuel - 6,233.78, JOHNSON COUNTY PETTY CASH FUND Utilities - 219.17, M & M SUPPLY COMPANY – Tires/Repairs - 1,956.95, MARTIN MARIETTA MATERIALS – Rock - 17,447.54, NEBRASKA DEPT. OF REVENUE – State Taxes - 678.10, NEBRASKA PUBLIC POWER – Sterling Utilities - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,402.97, ROBISON FARMS,INC. – Labor - 340.00,

TECUMSEH CHIEFTAIN – Subscription Renewal - 45.00, TURNBULL AG TIRES – Tires/Repairs - 155.00, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

REGISTER DEEDS PRESERVATION & MOD. FUND

Claims: 128.12

MIPS INC. – Register of Deeds - 128.12

AMBULANCE SERVICE FUND

Claims: 165.71

BRINKMAN BROTHERS INC. – Oil Change & Filter - 78.39, MATHESON TRI-GAS INC – Oxygen - 87.32

Emergency Manager Amanda Burki Discussed with the board FEMA reimbursement Disaster funds and when the funds come into the Treasurer’s Office, where should they be deposited, until it can be determined which fund they should go back to. The board decided to have all FEMA reimbursement Disaster funds go into the Inheritance Tax funds, with a transfer being made at a later date to the correct fund.

A motion was made by Gottula and was seconded by Evans to go into closed session at 8:50 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The purpose of the closed fund was to discuss job performance of a person when necessary to prevent needless injury to the reputation of a person and when such person has not requested a public meeting.

A motion was made by Evans and was seconded by Gottula to go out of closed session at 9:59 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt was at the meeting to review projects and to give his road and bridge report. Matt also discussed the bidding of a new excavator and trailer.

A motion was made by Gottula, and was seconded by Evans to approve Resolution No. 20-19 A resolution of the board subdividing a tract of land out of and a part of the Southwest Quarter of Section Thirty-one (31), Township Five (5), North Range Eleven (11), East of the 6th P.M., Johnson County, Nebraska. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board reviewed the elevator Maintenance bids. Bids were received from Kone, and O’Keefe Elevator. A motion was made by Evans and was seconded by Gottula to approve the Bid from O’Keefe Elevator. Yeas: Evans, Nays: Gottula, Erickson, Motion Failed. The bids will be tabled until the next meeting to get further clarification from O’Keefe

The board acknowledges the Clerk of the District Court Fee Report of June, 2020.

The Johnson County Board of Commissioners adjourned the meeting at 11:15 A.M. The board will meet again in regular session on Tuesday July 21, 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.

_____ James Erickson, Chairman

_____ Kathleen M. Nieveen County Clerk

