

Johnson County Board of Commissioners August 18, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday August 18, 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 Evans and was seconded by Gottula to approve the minutes of August 4, 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 follows: Yeas: Evans, Gottula, Erickson. Nays; none motion carried.

GENERAL FUND: Payroll: 31,591.63

Claims: \$ 54,824.59

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,960.57, AMERITAS – Deferred Comp -105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BEAR GRAPHICS – Stickers - 26.60, BEATRICE FIRE PROTECTION – Inspections - 179.90, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,337.97, BRITE – Equipment - 7,929.00 CONSOLIDATED MANAGEMENT COMPANY - Training Meals - 55.02, CORNHUSKER STATE INDUSTRIES – Chair - 647.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Lease, Radio Usage - 185.64, MIKE DAVISON – Mileage - 242.07, DOLLAR GENERAL- Supplies - 38.85, EAKES OFFICE SOLUTIONS – Supplies - 46.08, EGAN SUPPLY CO – Dispenser - 32.49, FIELD FORD,INC. Repairs - 434.12, FIRST CONCORD BENEFITS GROUP – Flex Spending - 268.65, GRAHAM TIRE – Tires - 624.16, JOHNSON COUNTY CLERK – Witness Fees - 111.34, JOHNSON COUNTY HOSPITAL – Office Call - 11.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 168.63, KERNER TRUE VALUE – Supplies - 110.97, SARA KUHL - Mileage - 35.09, LIBERTY NATIONAL LIFE INSURANCE CO Life Insurance - 206.06, LYNN PEAVEY COMPANY – Supplies - 78.10, MIDWEST ALARM SERVICES – Inspection - 212.28, MORAN PLUMBING AND HEATING,LLC – Repairs - 101.25, NAVIENT CREDIT FINANCE CORPORATION - 456.95, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,447.07, OMAHA ELECTRIC SERVICE, INC – Surveillance Camera - 4,025.00, PARAMOUNT LINEN & UNIFORM – Rugs - 33.39, POSTMASTER – Stamps - 295.00, RETIREMENT PLANS DIV OF AMERITAS - 5,224.69, LEANDRA ROHMEYER – Mileage - 85.68, TAYLOR ROSEKRANS – Mileage - 101.78, SCHENDEL PEST CONTROL - 52.00, RICHARD R SMITH, ATTORNEY AT LAW – Abstracts, Phone/Internet - 109.42, SMPC LLC – Emails & Domain - 39.36, STEHLIK LAW OFFICE Attorney Fees - 3,450.67, TECUMSEH CENTRAL MARKET – Inmate Meals - 511.57, TECUMSEH CHIEFTAIN – Publications - 217.50, TIME WARNER CABLE – HD Converter - 8.76, TIME WARNER CABLE – Internet - 134.99, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Meals, G-Suite - 201.13, U.S. CELLULAR - Cell Tower Rent - 438.00, WINDSTREAM – Elevator & Landline Phones - 582.18

ROAD FUND: Payroll: 16,531.42

Claims: \$ 118,591.23

AFLAC – Insurance - 30.16, AKRS EQUIPMENT – Parts - 196.38, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,902.65, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, BRAZO TRAILER MANUFACTURING – Trailer - 57,490.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL August Fuel - 6,226.25, JOHNSON COUNTY PETTY CASH FUND – Utilities - 54.34, KERNER TRUE VALUE – Supplies - 340.21, MARTIN MARIETTA MATERIALS – Rock - 28,398.49, SID'S AUTO PARTS – Parts - 332.17, NEBRASKA DEPT. OF REVENUE – State Taxes - 683.86, NMC,INC - Parts -

397.92, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, POWERPLAN – Parts & Labor - 505.70, RETIREMENT PLANS DIV OF AMERITAS - 2,388.12, SENECA SANITATION – Trash Pickup - 60.00, T. O. HAAS TIRE – Tires/Repairs - 116.59, TR AG SALES – Chemical - 5,800.00, TRUCK CENTER COMPANIES – Parts - 28.12, TURNBULL AG TIRES Tires/Repairs - 155.00, US BANK CORPORATE PAYMENT SYSTEMS – Supplies, Seed - 673.43, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY - Insurance - 9.25

911 EMERGENCY MANAGEMENT FUND:

Claims: \$2,438.16

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.68, WINDSTREAM NEBRASKA INC – 911 Phones - 2,396.48

AMBULANCE SERVICE FUND:

Claims: \$ 1,155.56

JOHNSON COUNTY HOSPITAL – Med Supplies - 201.82, MATHESON TRI-GAS INC - 113.38, QUICK MED CLAIMS – Contract Billing 840.36

Emergency Manager Amanda Burki gave the board an update on Covid-19, and the Everbridge Project.

A motion was made by Evans and was seconded by Gottula to go into closed session at 8:24 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The purpose of the closed regarding the deployment of security equipment as to protect the public interest.

A motion was made by Evans and was seconded by Gottula to come out of closed session at 8:34 A.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt discussed with the board road and bridge report, and FEMA money.

Chairman Erickson signed the contract with Van Kirk Brothers Contracting for the Elk Creek Southeast Project C49-(292).

At 9:00 A.M. bids were opened and placed on file at the County Road Department for a new excavator. Bids were received from Murphy Tractor, Nebraska Machinery, and Road Builders.

Murphy Tractor bid a John Deere 3006 Bid \$227,230.00, and a 250G Bid \$183,815.00

Nebraska Machinery bid a Cat 323 Bid \$165,130.00, and a 330GC Bid \$204,920.00

Road Builders bid a Komatsu PC 290 bid \$219,480.00, and a PC240 \$197,860.00

The bids were tabled until the next regular board meeting.

Bids were opened at 9:30 A.M. for the 2020-21 Scrap Tire Grant Application. Bids were received from Butler County Landfill, Champlin Tire Recycling Inc. and The Tire Cutters.

Butler County Landfill bid \$135.00 per ton

Champlin Tire Recycling Inc. \$128.00 per ton

The Tire Cutters \$119.95 per ton

A motion was made by Evans and was seconded by Gottula to approve the bid from the Tire Cutters for the disposal of approx. 75 tons at a cost of \$119.95. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to approve Resolution 20-20 a resolution to amend Resolution 17-8 a Subdivision in the NE ¼ of Section 15 Township 6 North Range 11, East of the 6th Principal Meridian. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Gottula to approve the Detention Services Agreement between Johnson County and the County of Lancaster through the Lancaster County Youth Services Center. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed the Ash Tree on the Northeast corner of the Courtyard. The tree has a split in it and the board decided not to do anything with it and to let nature take its course.

A motion was made by Evans and was seconded by Gottula to approve the renewal of Recrit HD always active for the control of termite's system for the Courthouse through Schendel Pest control for \$275.00. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board reviewed the road budget with Highway Supt. Matt Schaardt, and Sheriff Scott Walton

The Johnson County Board of Commissioners adjourned the meeting at 12:30 P.M. The board will meet again in regular session on Tuesday September 1, 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