

**Johnson County Board of Commissioners**  
**August 4, 2020**

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The Johnson County Board of Commissioners met in regular session on Tuesday August 4, 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 July 21, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed the Elevator Maintenance agreement.  
A motion was made by Evans and was seconded by Gottula to approve the Maintenance agreement with O'Keefe Elevator. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Emergency Manager Amanda Burki was present at the meeting to discuss Code Red and Everbridge. A motion was made by Evans and was seconded by Gottula to terminate the contract with code red effective November 1, 2020, and to go with Everbridge. Yeas; Evans, Gottula, Erickson Nays; none motion carried. Amanda also went over her 2020-2021 Emergency manager's budget.

A motion was made by Evans and was seconded by Gottula to approve the Memorandum of Agreement by, between and among County of Johnson, Nemaha, Otoe, Pawnee, Richardson County concerning shared use of Emergency notification System, and the Southeast Nebraska Community Wildfire Protection Plan. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board held budget reviews with the following:

County Assessor Terry Keebler,  
County Treasurer, Nadine Beethe  
County Attorney Rick Smith reviewed was the County Attorney and Child Support budgets.  
Veterans Service officer Ken Mandl, Mike Wolken and Danny Doeden  
County Clerk Kathleen Nieveen Clerk, Election Commissioner, and District Court

Highway Supt. Matt Schardt did budget review with the board. Matt also reviewed the work done in the last couple of weeks, and the purchase of a trailer and backhoe for the road department  
A motion was made by Erickson and was seconded by Evans to purchase from Brazos's Trailer through a special purchase, a 2021 Brozo 55 ton lowboy trailer for the purchase price of \$57,490.00. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board recessed the meeting at 10:18 A.M. to open as the board of equalization

The board reconvened the meeting at 10:21 A.M. to the regular board meeting

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: \$33,700.94

Claims: \$ 70,155.58

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 10,549.59, AMERITAS – Deferred Comp 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance – 132.65, BEAR GRAPHICS – Civil Folders - 189.80, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,145.37, BRINKMAN BROTHERS INC. – Oil Changes & Repairs - 322.06, CAPITAL BUSINESS SYSTEMS – Copier - 13.26, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 993.62, CULLIGAN OF PERCIVAL – Water 28.90, DAS STATE ACCTING - CENTRAL FINANCE –Point to Point & Teletype - 632.72, MIKE DAVISON – Mileage & Sprayer - 329.31, EAKES OFFICE SOLUTIONS – Supplies - 261.34, FANKHAUSER,NELSEN,& WERTS – Public Defender - 3,750.00, ELIZABETH FEREBEE – Attorney Fees - 1,107.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 2,585.17, KERNER TRUE VALUE – Supplies - 49.78, LIBERTY NATIONAL LIFE INSURANCE CO Insurance - 206.06, M & M SUPPLY COMPANY – Tires/Repairs - 145.00, SUSAN MCKENZIE,COURT REPORTER – Depositions - 292.45, MICROFILM IMAGING SYSTEMS – Scanner Rent - 40.00, MIPS INC. – Support, Email & Supplies - 1,091.19, MORAN PLUMBING AND HEATING,LLC – Repairs Sheriff’s Office & Courthouse - 2,336.62, MORRISSEY,MORRISSEY,DALLUGE – July & August Website Maintenance - 300.00, NACO – Registration - 250.00, NAVIENT CREDIT FINANCE CORPORATION -324.83, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,544.80, NEMAHA COUNTY SHERIFF – Paper Service – 18.50, O'KEEFE ELEVATOR CO. – Elevator Maintenance - 306.60, OMAHA TACTICAL – Vest - 208.00, PARAMOUNT LINEN & UNIFORM – Rugs - 112.85, STEVEN PLAGER – Scrap Tire Work - 129.25, READY! LOW VOLTAGE SYSTEMS,INC – Fire Alarm monitoring - 84.00, REGION V SYSTEMS – 1/4ly Contributions - 4,251.75, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,436.39, RYAN RULE Scrap Tire Work - 22.00, RICHARD R SMITH, ATTORNEY AT LAW – Mileage, Utilities, Rent & Supplies - 273.39, SOUTHEAST NEBRASKA ADULT DRUG COURT – Contribution - 2,605.22, TECUMSEH CENTRAL MARKET – Supplies - 14.63, TECUMSEH CHIEFTAIN – Publications - 871.63, TECUMSEH FIRE PROTECTION DISTRICT 1 – EM Rent & Utilities - 600.00, THE TIRE CUTTERS INC – Scrap Tire Collection - 9,792.42, TIME WARNER CABLE – Phones & Internet - 971.71, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Ink, Parts & Fuel - 438.68, VERIZON WIRELESS – Phones & Tablets - 576.93, WHERRY BROTHERS MORTUARY Transport - 335.00

ROAD FUND: Payroll: \$16,199.61

Claims: \$ 56,475.83

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,793.54, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, CARD SERVICES – Supplies - 223.79, DIVERSIFIED DRUG TESTING, LLC – Testing - 250.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL July Fuel - 6,420.85, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 252.20, M & M SUPPLY COMPANY - Tires/Repairs 892.00, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 15,525.72, MARTIN MARIETTA MATERIALS – Rock - 14,338.16 MELLAGE TRUCK & TRACTOR – Parts - 399.83, NEBRASKA DEPT. OF REVENUE – State Taxes - 669.17, NEBRASKA PUBLIC POWER Sterling - 34.21, PARAMOUNT LINEN & UNIFORM - Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,380.69 SPEERS TRUCK REPAIR LLC – Labor - 176.00, TECUMSEH CHIEFTAIN – Publications - 30.95, U.S. CELLULAR – Internet - 78.69, VERIZON WIRELESS – Tablet - 40.01, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Landline Phones - 140.02

REGISTER DEEDS PRESERVATION & MOD. FUND:

Claims: \$ 128.12

MIPS INC. – Register of Deeds - 128.12

There were no pledge securities to release from the American National Bank  
The board acknowledges the County Treasurer returned distress warrant report

The board acknowledges the Plan of Assessment prepared the County Assessor, and the 2020 Cemetery Report

The Johnson County Board of Commissioners adjourned the meeting at 11:50 A.M. The board will meet again in regular session on Tuesday August 18, 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