

Johnson County Board of Commissioners September 1, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday September 1, 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 Gottula and was seconded by Evans 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 18, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Gottula to approve the claims as follows: Yeas: Evans, Gottula, Erickson. Nays; none motion carried.

GENERAL FUND: Payroll: 32,660.37

Claims: \$ 55,836.56

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 10,324.46, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BEAR GRAPHICS – Books & Paper - 523.04, BETTER LIVING COUNSELING SERVICES – Counseling - 1,803.95, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,154.64, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,064.14, CONSOLIDATED MANAGEMENT COMPANY – Meals - 71.64, CULLIGAN OF PERCIVAL - Water 9.00, DAS STATE ACCTG - CENTRAL FINANCE – Teletype & Point to Point - 632.72, MIKE DAVISON – Mileage - 232.29, DOLLAR GENERAL-REGIONS 410526 – Supplies - 30.85, DOUGLAS COUNTY SHERIFF – Paper Service - 12.44, DUGAN PRINTING & PROMOTIONS, LLC – Election Envelopes - 273.68, EAKES OFFICE SOLUTIONS – Supplies - 124.72, FANKHAUSER,NELSEN,& WERTS Public Defender - 3,750.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 251.15, GUARDIAN RFID – Renewal Fee - 2,449.00, GWORKS – GIS System - 500.00, HOLIDAY INN OF KEARNEY – Rooms - 399.80, JOHNSON COUNTY PETTY CASH FUND CH & Jail Utilities - 2,934.54, JOHNSON COUNTY SHERIFF PETTY CASH – Postage - 8.70, KERNER TRUE VALUE – Supplies - 44.56 SARA KUHL – Mileage - 207.00, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance - 206.06, M & M SUPPLY COMPANY - Brake Control - 169.00, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 122.85, MIPS INC. – Support, E-Mail, & Scanner Rental & Receipts - 1,130.85, SID'S AUTO PARTS – Parts - 2.61, NAVIENT CREDIT FINANCE CORPORATION - 419.77, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,500.12, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, PARAMOUNT LINEN & UNIFORM – Rugs - 112.85, PHYSICIANS LABORATORY SERVICES – Autopsy & Testing - 260.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,332.26, LEANDRA ROHMEYER – Mileage & Meals - 340.09, SCHENDEL PEST CONTROL – Termite Control - 275.00, RICHARD R SMITH, ATTORNEY AT LAW – Certified Copies, Utilities, Sept. Rent - 224.17, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, MELODY TETEN – Menu Review - 50.00, TIME WARNER CABLE – Phones/Internet - 939.12, TOPP'S SMALL ENGINES – Repairs - 39.50, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Supplies, Fuel, Publications - 630.48, U.S. CELLULAR – Tower Rent - 438.00, VERIZON WIRELESS – Phones & Tablets - 568.30

ROAD FUND: Payroll: 16,049.44

Claims: \$ 110,643.18

ACE IRRIGATION & MANUFACTURING – Culverts - 10,952.00, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 4,771.68, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, BLUE CROSS/BLUE SHEILD OF NE – Insurance 9,670.85, CARD SERVICES - Supplies - 198.05, CHEMSEARCH – Maxi-Lube - 369.00, EGGERS BROTHERS INC. – Parts - 631.08, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – August Fuel - 9,046.06, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 271.35,

MARTIN MARIETTA MATERIALS – Rock - 5,988.81, MIDWEST SERVICE & SALES CO – Culvert/Headwall - 60,743.48, NEBRASKA DEPT. OF REVENUE – State Taxes - 668.46, NEBRASKA PUBLIC POWER - Utilities Crab Orchard & Sterling - 69.46, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,404.82, SAPP BROTHERS PETROLEUM - DEF - 350.00, SPEERS TRUCK REPAIR LLC – Parts & Labor - 4,090.30, U.S. CELLULAR – Internet - 78.69, VERIZON WIRELESS - Tablet - 40.01, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Land Lines - 139.93

VISITORS IMPROVEMENT FUND:

Claims: \$829.41

JOHNSON COUNTY NE HISTORICAL SOC. - Lodging Tax - 829.41

REGISTER DEEDS PRESERVATION & MOD. FUND:

Claims: \$ 154.12

MIPS INC - Register of Deeds and Scanner Rental - 154.12

Emergency Manager Amanda Burki gave the board a covid-19 update.

Bids were opened at 9:00 A.M. for the sale of the 1999 Dynaweld Trailer Bids were received from Russ Eltiste, and Eagle Equipment. The Bid from Russ Eltiste was \$14,502.00, and the bid from Eagle Equipment was \$12,650.00.

A motion was made by Gottula and was seconded by Evans to accept the bid from Russ Eltiste for \$14,502.00
Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Highway Supt. Matt Schardt gave the board an update on projects. The board also discussed the bids for a new Backhoe.

A motion was made by Evans and was seconded by Gottula to approve the bid for the Cat 330 GC Backhoe from Nebraska Machinery contingent on if the backhoe can pick up the 13,500.00 lb. tube located at the Road Department. Yeas: Evans, Gottula, Erickson Nays; none motion carried.

The board discussed giving the Highway Supt. Matt Schardt authority to purchase a tractor for the road department. A motion was made by Gottula, and was seconded by Evans to give Highway Supt. Matt Schardt authority to purchase a tractor with in the budget authority. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board acknowledges the following inventories: County Assessor, Attorney, Board, Clerk, County Court, Child Support, Emergency Manager, Courthouse Maintenance, Probation, Treasurer, Veterans Service, Road Department.

The board discussed the bid from Mahoney Construction for the replacement of the Steps on the South and East Side of the Courthouse by the Street. The board will hold off on doing anything at this point.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-21 a Resolution approving the additional 1% board increase for the Johnson County Budget FY 2020-21. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Evans and was seconded by Gottula to approve Resolution No. 20-22 a resolution setting the levy allowed for the Fire Districts and Ag Society. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to release the following pledge securities with the American National Bank. CUSP #083005EKO in the amount of 737,822.325, and CUSP #3138MJXH7 in the amount of \$991,243.42. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed and worked on the FY 2020-21 County Budget.

The Johnson County Board of Commissioners adjourned the meeting at 11:30 A.M. The board will meet again in regular session on Tuesday September 15, 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