The Johnson County Board of Commissioners met in regular session on Tuesday September 29, 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 8:23 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 September 15, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

Emergency Manager Amanda Burki was present at the meeting to give a covid-19 update.

Highway Supt. Matt Schaardt was present at the meeting to inform the board that he had purchased a tractor for the Road Department, discuss road projects.

County Sheriff Scott Walton discussed with the board the possible purchase of a maintenance agreement and cloud space for the new body cameras. The quote that he had was for a 5-year period at $22,760.00 or if the board decided to pay for the 5 year upfront it would be a charge of 19,200.00 a savings of 3,560.00 over a 5-year period. The board informed Sheriff Walton that he should pay the maintenance and cloud charge of $19,200.00 and would come out of his budget.

Also discussed was the board of prisoners for Pawnee County. The question was why Pawnee County is no longer bringing up any inmates to house in the Johnson County Jail, that Pawnee County Inmates are all being housed in Richardson County. Sheriff Walton will contact the Pawnee County Sheriff and talk about it and report back.

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

GENERAL FUND: Payroll: $32,007.06
Claims: $ 79,965.10
DIV Annual Inspection - 120.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,420.38, PARAMOUNT LINEN & UNIFORM – Rugs - 112.85, PHYSICIANS LABORATORY SERVICES – Autopsies - 4,275.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 5,266.25, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet ,Mileage, Rent, Copies, Utilities - 361.17, SUNSET LAW ENFORCEMENT – AMMO - 309.60, TIME WARNER CABLE – Phones/Internet - 940.95, US BANK CORPORATE PAYMENT SYSTEMS Postage, Meals, Supplies - 269.71, VERIZON WIRELESS - Phones/Tablets - 568.28, WINDSTREAM – Landline Phones - 518.20, WUSK ELECTRIC – Parts/Labor - 189.70

ROAD FUND: Payroll: $15,477.61
Claims: $66,499.91

911 EMERGENCY MANAGEMENT FUND:
Claims: $41.48
JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.48

AMBULANCE SERVICE FUND:
Claims: $1,676.85
COMFORT INN (NE139) – Lodging - 341.85, COOK RESCUE – Registration Fees & Scholarship Reimbursement - 578.33
STERLING RESCUE - Scholarship Reimbursement - 378.33, TECUMSEH RESCUE - Scholarship Reimbursement - 378.34

The Johnson County Board of Commissioners adjourned the meeting at 9:40 A.M. The board will meet again in regular session on Tuesday October 13, 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