

Johnson County Board of Commissioners January 23, 2019

The Johnson County Board of Commissioners met in regular session on Wednesday January 23, 2018. 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 Gottula declared the meeting open at 9:00 A.M.

Chairman Gottula 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 Erickson to approve the agenda. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Erickson and was seconded by Evans to approve the minutes of the January 8, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

A motion was made by Evans and was seconded by Erickson to approve the claims, except the claim submitted by Tecumseh Rescue in the amount of \$150.00. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The following is a list of the claims that were paid on funds as follows:

GENERAL FUND: Payroll: 32,026.82

Claims:

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA, Medicare - 9,633.69, AMERITAS LIFE INSURANCE CORP. – Life Insurance - 143.29, BEATRICE FIRE PROTECTION – Inspections - 55.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,187.74, AMANDA BURKI – Meals, Mileage - 228.40, CONSOLIDATED MANAGEMENT COMPANY Meals -156.93, DAS STATE ACCTING - CENTRAL FINANCE – Support - 100.64, MIKE DAVISON – Mileage - 188.57, DELL MARKETING L.P. – Computers - 1,622.08, DOLLAR GENERAL-Supplies - 43.75, DOUGLAS COUNTY TREASURER – Autopsies - 1,476.25, EAKES OFFICE SOLUTIONS – Supplies – 567.48, THEODORE EVANS JR -Mileage – 245.80. GAGE COUNTY CLERK – Bailiff - 1,954.05, GC SERVICES LP - 55.49, SCOTTY GOTTULA –Mileage - 159.14, HASSELBALCH PHARMACY – Inmate Meds - 10.24, JOHNSON COUNTY HOSPITAL – Testing - 104.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 1,110.46, JOHNSON COUNTY ROAD DEPT. – Fuel - 6,327.84, JOHNSON COUNTY SHERIFF DEPT. - Paper Service - 47.75, JOHNSON COUNTY SHERIFF – Petty Cash - 23.41, KERNER TRUE VALUE – Supplies -30.96, LANCASTER COUNTY SHERIFF – Paper Service - 55.83, LAW ENFORCEMENT SYSTEMS INC. – Supplies - 82.00, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 212.44, LINCOLN JOURNAL STAR - Subscription – 481.75, LINCOLN NATIONAL LIFE INSURANCE CO – Life Insurance - 938.14, MADISON NATIONAL LIFE INSURANCE CO.- Insurance - 172.05, MCKENZIE MARTIN – Meals Training - 15.91, MIPS INC. – W-2's - 51.38, MR H'S AUTO R & R – Windshield - 260.00, NAEM – Membership - 50.00, SID'S AUTO PARTS - Wiper Blades – 29.00, NAVIENT CREDIT FINANCE CORPORATION -305.29, NE ASSOC OF CO TREASURER - Membership - 50.00, NE HEALTH & HUMAN SERVICES – EPC - 650.46, NEBRASKA DEPT. OF REVENUE - State Taxes -1,314.90, NEBRASKA NOTARY ASSOCIATION - Notaries - 312.20, NETWORKFLEET,INC – GPS -113.70, WILLIAM OUREN - Autopsies - 225.00, PARAMOUNT LINEN & UNIFORM – Rugs - 97.61, PHYSICIANS LABORATORY SERVICES – Autopsies - 535.00, PLIC-SBD GRAND ISLAND - Insurance - 431.99, REGION V SERVICES – 1/4ly Participation – 2321.50, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,902.27, RIXSTINE RECOGNITION - 1.46, SCHULZ AND ASSOCIATES –Audit - 7,500.00, SCOTTY'S GROCERY –Inmate Meals - 1,074.00, RICHARD R SMITH, ATTORNEY AT LAW –Reimbursements - 100.99, TIME WARNER CABLE – Phones, Internet - 853.85, US BANK CORPORATE PAYMENT SYSTEMS –Supplies, Meals - 256.27, U.S. CELLULAR –Tower Rental - 438.00, U.S. CELLULAR - Phones & Internet - 95.71, WINDSTREAM – Landlines - 683.73, 9 LINE MEDICAL SOLUTIONS, - Transport - 876.29

ROAD FUND: Payroll: 14,270.46

Claims: AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - FICA, Medicare - 4,315.58, AMERITAS LIFE INSURANCE CORP. – Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 8,708.41 -DIVERSIFIED DRUG TESTING, LLC – Testing – 380.00, EGGERS BROTHERS INC. –Parts - 3,129.06, G & G OIL –Fuel - 15,313.36, HUMBOLDT IMPLEMENT CO –Skid steer Rental – 725.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 497.67, LINCOLN NATIONAL LIFE INSURANCE CO – Life Insurance - 510.96, MARTIN MARIETTA MATERIALS – Rock - 23,108.15, MICHAEL TODD & COMPANY - Parts - 348.24, NEBRASKA DEPT. OF REVENUE State Taxes - 601.72, NEBRASKA PUBLIC POWER – Utilities - 50.12, PARAMOUNT LINEN & UNIFORM – Rugs - 23.67, PLIC-SBD GRAND ISLAND – Insurance - 232.89, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,244.96, SAM'S CLUB MC/SYNCB Supplies -39.76, SEEBA HARDWARE –Supplies - 13.71, SENECA SANITATION – Trash P/U - 60.00, STERLING LUMBER COMPANY Supplies - 22.95, TOPP'S SMALL ENGINES –Parts - 77.00, US BANK CORPORATE PAYMENT SYSTEMS –Supplies - 74.22, VILLAGE OF ELK CREEK – Utilities - 293.57, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Landline - 138.59

INHERITANCE TAX

Claims: NESTOR & MERCURE, ATTORNEYS AT LAW –Estate Refund - 29.99, U.S. CELLULAR – WI-FI - 14.77

911 FUND

Claims: JOHNSON COUNTY PETTY CASH FUND –OPPD TOWER- 39. 53

AMBULANCE FUND

Claims: EMS BILLING SERVICES - Contract Billing - 1,316.41, JET STOP INC – Fuel - 115.04, JOHNSON COUNTY ROAD DEPT. Fuel -233.39, KENNETH MANDL – Mileage - 16.35, MATHESON TRI-GAS INC – Oxygen supplies - 113.89

County Sheriff Scott Walton presented the board with the Nemaha County-Johnson County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. A motion was made by Evans and was seconded by Erickson to approve the Inter-Local Agreement between Nemaha County and Johnson County for Law Enforcement Mutual Aid and Assistance. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to cancel Check #18120141 issued to Michael Todd and Company in the amount of \$697.90 as the invoice submitted was paid twice. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt had the contract signed for Tim Sisco Construction LLC for the Tecumseh South CMP Project.

Also discussed was the one and six year road plan, on which projects to put on, also discussed was the snow removal.

At 9:30 A.M. the fuel bids were opened and placed on file in the County Clerk's Office. Only one bid from G & G Oil was received. A motion was made by Evans, and was seconded by Erickson to approve the bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$1.899, Diesel Low Sulfur #1 on Road \$2.699, Diesel Low Sulfur #2 on Road \$2.399,

Cook Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #1 Off Road \$2.399, Diesel Low Sulfur #2 Off Road \$2.099. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Scott Zeilinger with Daily Double Keno Outlets Inc. discussed the Assignment and Assumption contract. The current contract is with Zeilinger Keno Inc. and they want to assign the contract to Scott Zeilinger dba/ Daily Double Keno outlets Inc. A motion was made by Evans, and was seconded by Erickson to approve the assignment and assumption agreement between Zeilinger Keno Inc. and Daily Double Keno Outlets Inc. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

County Attorney Rick Smith discussed the proposed Ambulance By-Laws Changes. A motion was made by Erickson and was seconded by Evans to approve the Ambulance By-Laws as amended. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to approve the Annual Certifications for the Volunteer Emergency Responders Incentive Act for Cook, and Tecumseh. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to allow any county employee to contribute to a Deferred Compensation Plan through Nebraska Employees Retirement System. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the following:

- Johnson County Treasurer Semi-Annual Statement from July 1, 2018 to December 21, 2018.
- Johnson County Sheriff's Office Balance Sheet December 31, 2018
- Johnson County Clerk of the District Court Fee report as of December, 2018
- Johnson County Financial Report as of June 30, 2018, this report is on file in the County Clerk's Office and is open for public inspection.

The board reviewed the appointments and will approve them at the next meeting.

The Johnson County Board of Commissioners adjourned the meeting at 10:40 A.M. The board will meet again in regular session on Tuesday February 5, 2019 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.

_____ Chairman

_____ County Clerk