

Johnson County Board of Commissioners
January 8, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday January 8, 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 Evans and was seconded by Gottula to approve the minutes of the December 26, 2018 board meeting. Yeas: Evans, Gottula, Nays; None Abstain: Erickson

A motion was made by Evans and was seconded by Erickson to nominate Scotty Gottula as Chairman of the Johnson County Board of Commissioners for 2019. Yeas: Evans, Erickson, Nays none abstain Gottula

A motion was made by Erickson and was seconded by Gottula to nominate Ted Evans as Vice-Chairman of the Johnson County Board of Commissioners for 2019. Yeas: Erickson, Gottula, nays; none abstain Evans, motion carried.

A motion was made by Erickson and was seconded by Gottula to nominate Ted Evans as Chairman of the Johnson County Board of Equalization for 2019. Yeas: Gottula, Erickson, Nays none abstain Evans. Motion carried.

A motion was made by Gottula and was seconded by Evans to nominate Jim Erickson as Vice Chairman of the Johnson County Board of Equalization for 2019. Yeas: Gottula, Evans, Nays none abstain Erickson motion carried.

A motion was made by Evans, and was seconded by Erickson to designate the Tecumseh Chieftain as the official County Newspaper for 2019. Yeas: Erickson, Evans, Gottula, Nays; none.

A motion was made by Evans and was seconded by Erickson to post the County Board agenda's in the local post offices, Courthouse and on the Johnson County web-site. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson, and was seconded by Evans to designate all Banks in Johnson County and NPAIT as depositories for county monies. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Amanda VanAsperen Drug Court Coordinator SE Nebraska Drug Court was present at the meeting to review and to answer any questions concerning the proposed Drug Court for this area. She Explained how the Drug Court runs, the cost to the county, that an Interlocal Agreement would have to be approved every year, the possible start date would be July 1, 2019. At the conclusion the board was in support of the proposed Drug Court.

Matt Schardt Highway Supt. and Kelly Kuhl were present at the meeting to give updates on the Bridge Match Programs, Rock Budget, and to review the One and Six Year Road Plan. The hearing for the One and Six is set for February 19, 2019 at 8:45 A.M.

Emergency Manager Amanda Burki gave an update on the GEO Com program

A motion was made by Evans, and was seconded by Erickson to go into closed session at 10:06 a.m. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The purpose of the closed session was for discussion on Pending litigation.

A motion was made by Erickson, and seconded by Evans to go out of closed session at 10:20 a.m. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to authorize the County Treasurer to transfer \$100,000.00 from County General to County Road. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the claims. 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: 33,983.84

Claims:

AFLAC – Insurance - 128.96, LES AGENA – Mileage - 242.53, AMERICAN NATIONAL BANK – Federal Taxes - 10,916.03, AMERITAS LIFE INSURANCE CORP – Vision Insurance - 143.29, BEATRICE FIRE PROTECTION - Inspections - 161.95, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,828.25, BRINKMAN BROTHERS INC. Repairs - 237.03, CAPITAL BUSINESS SYSTEMS INC – Copiers - 1,134.40, PERCIVAL CULLIGAN – Water – 9.00, CVSOAN TREAS., TOM REIMERS – Registration – 275.00, DOLLAR GENERAL – Supplies -19.50, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,208.33, FIELD FORD, INC. – Repairs - 318.43 GC SERVICES LP - 32.71, JOHNSON COUNTY HOSPITAL – Inmate Medical - 120.13, JOHNSON COUNTY PETTY CASH FUND – Utilities -2,212.66, JOHNSON COUNTY ROAD DEPT. Oct-Dec Fuel – EM - 173.02, JOHNSON COUNTY SHERIFF - Car washes & Cert Mail - 20.62, LANCASTER COUNTY SHERIFF – Paper Service - 38.31, LATIMER REPORTING - Transcript - 206.85, LIBERTY NATIONAL LIFE INSURANCE CO - Insurance - 212.44, M & M SUPPLY COMPANY - Tire Repairs - 56.00, MCKENZIE MARTIN – Meals - 20.53, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support – 1340.18, MORRISSEY, MORRISSEY & DALLUGE – Website Maintenance - 125.00, NAVIENT CREDIT FINANCE CORPORATION - 588.67, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,603.99, NEBRASKA DEPT. OF REVENUE – State Taxes – 1603.99, OFFICE DEPOT – Supplies – 127.32, PAPER TIGER SHREDDING, Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 97.61, PETERSEN REPORTING – Transcripts - 186.50, PLIC-SBD GRAND ISLAND – Dental Ins - 444.27, REGION V SYSTEMS – 1/4ly Participation - 3,953.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,419.46, RIXSTINE RECOGNITION - Plaque - 19.41, SCHENDEL PEST CONTROL – Pest Control -52.00, SCOTTY'S GROCERY – Inmate Meals - 558.00, SE DISTRICT ASSESSORS ASSOCIATION – Dues - 25.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities – 131.35, TECUMSEH CHIEFTAIN – Publications - 267.03, TECUMSEH FIRE PROTECTION DISTRICT 1 – EM Rent/Utilities - 600.00, TIME WARNER CABLE – HD Converters - 8.76, U.S. CELLULAR – Internet - 85.72, VANGUARD APPRAISALS, INC – Cama -15,060.00, VERIZON WIRELESS – Cell Phones - 495.77,

ROAD FUND: Payroll: 14,054.37

Claims:

AFLAC – Insurance –30.16, AMERICAN NATIONAL BANK – Federal Taxes – 4228.93, AMERITAS LIFE INSURANCE CORP. – Vision – 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 8,708.52, CARD SERVICES – Supplies – 29.99, G & G OIL - December Fuel – 5170.19 - GIS WORKSHOP -Support - 420.00, JOHNSON COUNTY PETTY CASH FUND – Utilities – 896.63, KERNER TRUE VALUE – Supplies -271.82, LA QUINTA INNS & SUITES KEARNEY – Lodging – 219.90, MARTIN MARIETTA MATERIALS – Rock – 8259.72, SID'S AUTO PARTS – Parts – 403.58, NEBRASKA DEPT. OF REVENUE – State Taxes – 586.10, PARAMOUNT LINEN & UNIFORM - Rugs -23.67, POWERPLAN – Parts –1539.31, PLIC-SBD GRAND ISLAND – Dental – 232.89, RDO TRUCK CENTER – Parts/Labor – 939.10, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,210.26, SPEERS TRUCK REPAIR LLC – Parts/Labor

- 665.89, STUTHEIT IMPLEMENT – Parts -30.00, T. O. HAAS TIRE – Tires/Repairs -568.80, VILLAGE OF STERLING - Utilities -12.00, WASHINGTON NATIONAL INS COMPANY, Insurance – Insurance - 9.25

RECORD PRESERVATION FUND:

Mips – ROD – 120.12

EMERGENCY MANAGEMENT FUND:

WINDSTREAM NEBRASKA INC - 2,280.01

AMBULANCE FUND:

CLIA LAB PROGRAM – User Fees – 150.00

The board reviewed the 2019 County Board appointments and will act on the appointments at the January 23rd meeting.

The board acknowledged the County Inventory for Karen Koehler County Assessor Dated: December 31, 2018

The Johnson County Board of Commissioners adjourned the meeting at 10:45 A.M. The board will meet again in regular session on Wednesday January 23, 2019 at 9:00 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