

Johnson County Board of Commissioners
October 1, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday October 1, 2019. 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 8:20 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 September 11 and September 17, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Laura Osborn discussed the Juvenile Justice Grant Program, she informed the board that last year's contribution was \$1,486.00 and was wondering about this year on what the Commissioners would consider for the contribution. A motion was made by Evans was seconded by Erickson to approve the same as last year. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss roads, and bridge work. Matt indicated that the Bridge match program was extended for an addition year.

Also discussed was the bid for Project C-49(254) which is a FEMA Project. A motion was made by Erickson and was seconded by Gottula, to approve the bid from JJK Construction LLC in the amount of \$117,631.73 for Elk Creek West Project C-49 (254). Yeas: Evans, Erickson, Gottula, Nays; none motion carried. Construction Dates Start October 14, 2019 and Ending Date of November 12, 2019,

Amanda Van Asperen Southeast Nebraska Adult Drug Court Coordinator discussed with the board the Interlocal Agreement for 2019-20. A motion was made by Evans, and was seconded by Erickson to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement 2019-20 Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to Direct the Johnson County Treasurer to issue a tax sale certificate to the County on only one parcel which has been advertised for 3 years. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans directing the Johnson County Attorney to commence foreclosure upon each outstanding tax sale certificate held in the name of the county within 9 months after the expiration of three years from the date of issuance of such tax sale certificate, it is noted that there were no County Tax Sales that have matured. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The Board of Commissioners acknowledges the Clerk of the District Court Fee Report for August and September.

A motion was made by Erickson, and was seconded by Evans to approve Resolution No. 19-12 for the transfer of funds from the County General Fund to the 911 Emergency Manager funds. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve Resolution No. 19-13 for the transfer of funds from the Inheritance Tax Fund to the County Road Fund. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board was informed that the Southeast District Health Department is able to give flu shots and to bill insurance companies for county employees and their families and if the county would allow employees if they wanted to take advantage of this program. The board was ok with this for any county employee to receive the shot during working hours.

A motion was made by Evans and seconded by Erickson to approve the Amendment to the Agreement between Johnson County Hospital and the Sheriff's Department for the termination of services on September 30, 2019. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The public defender agreement was tabled until the next meeting.

A motion was made by Evans and was seconded by Erickson to pay the bills as present but to take out the claim from Bruce Armknecht in the amount of \$112.50 the reason that it was not timely filed. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

GENERAL FUND:

Payroll 44,458.57

Claims: 47,027.88

Aflac Insurance 128.96, American National Bank FICA-Federal Tax 9,724.39, Ameritas Deferred comp 70.00, Ameritas Life Ins. Vision Ins. 137.97, Nadine Beethe Mileage 62.64, Brienne Blessing Mileage 62.64, Blue Cross Blue Shield Insurance 15,617.00, Capital Business Systems Copiers 1,130.21. Consolidated Management Company Meals 160.87, Percival Culligan Water 9.00, Mike Davison Mileage 272.60, Dept. of Correctional Services Inmate Medical 150.32, District Court Claims 943.00, Eakes Office Solutions Supplies 86.89, Fillmore County Sheriff Paper Service 96.08, GC Services LP Payment 66.07, Johnson County Hospital Inmate Medical 59.64, Johnson County Petty Cash Fund Utilities 2,353.36, Johnson county Sheriff Dept. Paper Service 24.10, Johnson County Sheriff Expenses 14.85, Kerner True Value Supplies 136.86, Liberty National Ins. 206.06, M&M Supply Co. Tire Repair 18.00, Madison National Life Ins. 176.90, Moran Plumbing & Heating LLC Parts/Repairs 1,204.92, Morrissey, Morrissey, Dalluge Website 125.00, Navient Credit Finance Corp. CI 14-46 592.39, Nebraska Dept. of Revenue State Taxes 1,353.39, O'Keefe Elevator Maintenance 306.60, Office of the Chief INFO Officer Teletype & Point to Point 632.72, Paramount Linen & Uniform Rugs 32.64, Quill Corp. Supplies 51.04, Ramada Inn Room 237.00, Zachary Rash Fuel 108.90, Retirement Plan of Ameritas Retirement 5,357.40, Leandra Rohmeyer Meal 8.72, Scotty's Grocery Inmate Meals 1,821.50, Richard R. Smith October Rent/Utilities 209.15, Tecumseh Chieftain Publications 426.12, Tecumseh Fire Protection Dist. Rent/Utilities 600.00, Time Warner Cable Phone 936.28, US Bank Supplies 382.77, Verizon Connect August GPS 113.70, Verizon Wireless Phone 750.82, Malissa Walton Meal/Mileage 68.41

ROAD FUND

Payroll: 14,419.49

Claims: 72,691.50

Aflac Insurance 30.16, American National Bank Federal & FICA 4,317.97, Ameritas Life Ins. Vision Ins. 31.92, Blue Cross Blue Shield Ins. 9,629.64, Card Services Supplies 99.99, G & G Oil Fuel 12,321.85, Johnson County Petty Cash Utilities 256.14, M&M Supply Co. Tires/Repairs 2,393.00, Martin Marietta Rock 34,352.22, Nebraska Dept. of Revenue State Taxes 594.26, Nebraska Public Power Utilities 34.21, Paramount Linen & Uniform Rugs 27.44, Retirement Plans of Ameritas Retirement 2,300.77, TR AG Sales Chemical 6,144.00, US Bank supplies 33.77, US Cellular Phone 77.90, Verizon Wireless phone 40.01, Washington National Ins. 9.25,

RECORD PRESERVATION FUND

Bear Graphics Index Pages 395.46

INHERITANCE TAX FUND

Daniel J. Vanderbeek Estate Refund 73.46

AMBULANCE FUND

Claims; 1,061.46

Brinkman Brothers Inc. Quick lube/filter 147.22, Fairfield Inn Rooms 349.90, Matheson Tri-Gas Inc. 41.25, Panko Repair Parts 148.09, Diane Wilken CPR Classes 375.00

The Johnson County Board of Commissioners adjourned the meeting at 9:28 A.M. The board will meet again in regular session on Tuesday October 15, 2019 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