

# October 15, 2019

## Johnson County Board of Commissioners

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The Johnson County Board of Commissioners met in regular session on Tuesday October 15, 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 8:15 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 October 1st board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Sandy Morrissey Director of the RPC, Region V Systems was present to review with the board the funding and the development of the prevention system with the Region. Sandy presented to the board the Nebraska Risk and Protective Factor Student Survey Results for 2018 and the findings of such report.

Matt Schardt Highway Supt. reviewed work done at the Road Department and culvert work.

Bruce Armknecht discussed some problem areas on roads east of Cook, and the claim that he submitted which was denied.

A motion was made by Evans and was seconded by Erickson to approve the claims as submitted. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The following claims were paid on funds as follows:

**GENERAL FUND:** Payroll: 31,512.35

Claims: **\$ 53,190.18**

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 9,737.93, AMERITAS – Deferred Comp - 70.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, BLUE CROSS/BLUE SHEILD OF NE Insurance - 15,784.04, BRINKMAN BROTHERS INC. = Repairs - 1,178.23, CAPITAL CITY TRANSFER SERVICE – Inmate Transfer - 273.50, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 128.99, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Lease - 87.64, MIKE DAVISON – Mileage - 218.66, DOLLAR GENERAL-Supplies - 37.30, EAKES OFFICE SOLUTIONS – Supplies - 178.74, THEODORE EVANS JR – Mileage - 201.26, FIELD FORD, INC. – Oil Change - 83.03, GAGE COUNTY CLERK – Bailiff Expense - 2,159.89, GC SERVICES LP - 43.37 SCOTTY GOTTULA – Mileage - 533.02, GRAHAM TIRE – Tires - 580.00, GREAT PLAINS UNIFORM, LLC – Uniforms - 245.60, HASSELBALCH PHARMACY – Inmate Meds - 191.92, AMANDA HATFIELD – Meals - 5.35, JOHNSON COUNTY PETTY CASH FUND – Trash & Utilities - 136.13, JOHNSON COUNTY ROAD DEPT. – Fuel - 362.82, JESSICA JONES - Mileage & Keyboard - 352.58, RAEANN JONES – Mileage - 169.36, JORGENSEN SURVEYING – Mileage - 49.30, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MAXIMUS, INC. – Cost Allocation - 2,100.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Email & Scanner Rental - 1,016.24, NACO - Registration - 125.00, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NCEA – Dues - 165.00, NEBRASKA DEPT. OF REVENUE – State Taxes – 1,339.16, NEBRASKA NOTARY ASSOCIATION – Notary - 156.18, KATHLEEN M NIEVEEN – Mileage - 102.08, OFFICE OF THE CHIEF INFO OFFICER – VPN Connection - 26.00, PAPER TIGER SHREDDING – Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.64, QUILL CORP. – Toner Cartridge - 95.99, RAMADA MIDTOWN CONFERENCE CENTER – Motel Room - 47.00, REGION V SERVICES – ¼ ly Participation - 2,321.50, REGION V SYSTEMS – Mental health - 3,126.75, RETIREMENT PLANS DIV OF AMERITAS Retirement - 5,377.38, TAYLOR ROSEKRANS – Mileage & Meals - 164.27, Schendel Pest Control – Pest Control – 52.00, SCOTTY'S GROCERY – Inmate Meals - 1,312.50, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet & Mileage - 311.02, TIME WARNER CABLE – HD Converter - 8.76, US BANK CORPORATE PAYMENT SYSTEMS – Meals, Supplies - 301.79, U.S. CELLULAR – Tower Rent - 438.00, VERIZON CONNECT NWF, INC – GPS - 113.70, SCOTT WALTON – Mileage - 212.28, WINDSTREAM – Landline Phones - 573.04

**ROAD FUND:** Payroll: 14,306.42

Claims: \$ 66,912.56

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & Fica Taxes – 4286.05, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, BRINKMAN BROTHERS INC. – Parts & Labor - 180.70, G & G OIL – October Fuel - 7,798.11, JOHNSON COUNTY PETTY CASH FUND – Utilities - 8.35, KERNER TRUE VALUE – Lumber & Supplies - 243.87, MARTIN MARIETTA MATERIALS Rock - 26,788.54, NEBRASKA DEPT. OF REVENUE – State Taxes - 590.70, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, POWERPLAN - Parts & Labor -163.51,PRODUCTIVITY PLUS ACCOUNT – Parts - 1,248.41, RDO TRUCK CENTER COMPANY – Parts - 129.59, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,284.57, SAM'S CLUB MC/SYNCB – Supplies - 76.74, SAPP BROTHERS PETROLEUM – DEF - 368.75, SENECA SANITATION – Trash P/U 60.00, SMITH AUTO,INC - Parts - 75.00, TOPP'S SMALL ENGINES – Parts - 9.00, TRANSIT WORKS – Receiver/Clamp - 295.00, TRUCK CENTER COMPANIES – Parts - 125.67, TURNBULL AG TIRES – Tires/Repairs - 10,595.00, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WICK'S STERLING TRUCKS, INC – Parts - , 706.69, WINDSTREAM – Landline Phones - 137.90

**RECORD PRESERVATION FUND:**

MIPS INC. – Register of Deeds - 125.12

**911 EMERGENCY MANAGEMENT FUND:**

WINDSTREAM NEBRASKA INC – 911 Phones - 2,306.86

**AMBULANCE SERVICE FUND:**

Claims: \$ 2,177.25

EMS BILLING SERVICES – Contract Billing - 1,961.32, JOHNSON COUNTY ROAD DEPARTMENT - Fuel - 135.54, MATHESON TRI-GAS INC – Medical Supplies - 80.39

A motion was made by Evans and was seconded by Erickson to approve the Countywide Cost Allocation as prepared by Maximus. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discusses Keys for the Courthouse. The board decided that Keys will be distributed to the Elected Officials only.

The board reviewed the procedures for Insurance Claims. All insurance claims shall be reported to the Chairman of the board of Commissioners and to the NIRMA contact person right of way.

The board received the Johnson County Sheriff’s Office Balance Sheet as of September 30, 2019.

The Johnson County Board of Commissioners adjourned the meeting at 9:30 A.M. The board will meet again in regular session on Tuesday October 29, 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