

**Johnson County Board of Commissioners**  
**October 16, 2018**

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The Johnson County Board of Commissioners met in regular session on Tuesday October 16, 2018. County Commissioners present were Scotty Gottula District 1, and Les Agena District 3.

Ted Evans District 2 was absent.

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.

Present County Attorney Rick Smith

AGENDA: A motion was made by Agena and was seconded by Gottula to approve the agenda. Yeas: Agena, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Agena and was seconded by Gottula to approve the minutes of the October 2, 2018. Yeas: Agena, Gottula, Nays; None

A motion was made by Agena and was seconded by Gottula to approve the claims. Yeas: Agena, Gottula, Nays; none motion carried. The following is a list of the claims that were paid on funds as follows:

**County General**

Payroll - \$42,557.51

FICA Match – 3,081.35

Ameritas Retirement - \$2,892.16

Blue Cross Blue Shield Ins. 12,170.52

Principal Ins. Dental Ins. 294.72

Campbell Brothers Trust tower Rent 350.00, Consolidated Management Co. Meals 8.74, CPG: Armor Company Helmets 1,819.93, DAS State Accounting Support 100.64, Des Moines Stamp MFG Stamp 71.00, Dollar General Supplies 74.95, Douglas County Treasurer Morgue Room 250.00, Election Systems & Software Election Costs 1,454.50, Eakes Office solutions Supplies 182.07, Fairfield Inn Rooms 314.85, Field Ford Inc. Oil Changes 144.95, Gage County Clerk Bailiff Reimbursement 2,008.21, Hasselbalch Pharmacy Inmate Meds 46.14, Johnson County Hospital Inmate Med 326.14, Johnson County Petty Cash Utilities 199.73, Johnson County Road Dept. Fuel Sheriff/EM 5,359.43, Johnson County Sheriff Paper Service 106.10, Kerner True Value Supplies 392.49, Lancaster County Sheriff Paper Service 18.58, Microfilm Imaging Scanner Rental 40.00, Moran Plumbing & Heating Repairs 255.75, NE Health & Human Services 90.00, Networkfleet Inc. Sept GPS 113.70, Paramount Linen Rugs 97.61, Postmaster Postage 1,862.00, Quill Corp. Supplies 144.73, Ready Low Voltage Sys monitoring 84.00, Region V Systems Qtr. Payments 2,907.00, Region V Services Qtr. Payments 2,321.50, Schendel Pest Control 52.00, Scotty's Grocery Inmate Meals 1,741.00, Sirchie Drug Test Kits 53.60, Richard R. Smith supplies Phone 121.75, Tactical Solutions Gear 1,650.00, Tecumseh Dental Clinic Inmate Med 172.00, Time Warner Cable Phone 858.32, US Bank Corp Payment Supplies 178.23, US Cellular Tower Rent 438.00, US Cellular Phone 82.48, Windstream Phone 49.36.

**ROAD**

Payroll – \$19,372.26

FICA Match – 1,383.33

Ameritas Retirement – 1,307.68

Blue Cross Blue Shield Ins. 7,543.21

Principal Dental Ins. 171.92

Diversified Drug testing Screenings 380.00, Eggers Brothers Inc. Parts 172.90, Elk Creek Welding Parts/Labor 1,232.93, G & G Oil Co. Filter 17.95, Humboldt Implement Loader Rent 725.00, Husker Steel Culvert Repairs 9,340.00, Johnson County Petty Cash Utilities 25.76, Kan Equipment Parts 248.84, Martin Marietta Rock 26,198.83, Mellage Truck & Tractor Parts Labor 6,628.44, Midwest Underground Crab orchard NW C004920310 and C-49(227) 123,832.80, Sid's Auto Parts 184.67, Nebraska Public Power Utilities 34.21, Paramount Linen Rugs 23.67, Power Plan Parts 192.48, Rockmount Research Supplies 289.50, Rex Rogman Reimbursement 19.96, Sapp Brothers DEF 99.00, Sasse Trucking Hauling 1,964.22, Seneca Sanitation Trash Pickup 60.00, T.O. Haas Tire Repairs 435.74, Truck Center Companies Parts 59.69, Village of Sterling Utilities 12.00,

#### **INHERITANCE TAX FUND**

US Cellular Internet 42.70

#### **EMERGENCY MANAGEMENT FUND**

Windstream NE phone 2,304.96

#### **AMBULANCE FUND**

EMS Billing Services Contract Billing 584.46, Johnson County Hospital Supplies 9.66, Johnson County Road Dept. Fuel 110.19, Mateson Tri-Gas 90.49, Angie Othmer Reimbursement 307.69

The board acknowledges the Johnson County Clerk of the District Court Report for September 2018, and the Johnson County Sheriff's Balance Sheet September 30, 2018

The board discussed the surplus pickups at the Sheriff's Office.

- The 2010 Chevrolet Silverado driven by the Emergency Manager will be located at the Courthouse and is to be used by anyone that needs a vehicle to drive while on County business
- The 2001 Ford F150 Pickup used by anyone at the Courthouse for county business and will be sold, the board gave Highway Supt. Matt Schardt to go ahead and sell it.
- The 2012 Chevrolet which was a backup at the Sheriff's Department is now in the possession of the Emergency Manager.

Highway Supt. Matt Schardt was present at the meeting to discuss the following

- Matt has the bids for the Sheep Foot but will present them at the next meeting
- Matt presented the County Certificate of Board of Public Roads Classification and Standards FY 7-1-17 to 6-30-18 was signed by Chairman Gottula.

A motion was made by Agena, and was seconded by Gottula to approve Resolution 18-14 a Resolution of the board of commissioners authorizing the Highway Superintendent to do a study on the use being made of the ½ mile Section 733 Road that runs approximately one-half mile east from the intersection with 619 Ave. Yeas: Agena, Gottula, Nays; none motion carried.

Emergency Manager Amanda Burki, Deputy Alyson Gottula, and Sue Krogan were present at the meeting to give an NRIN Fee update. Sue informed the board that they will start billing the counties January 1, 2019, but will not expect any payment until after July 1, 2019 so that the Counties can budget this expense. A fee Schedule is on file at the Emergency Manager's Office.

Paul Moyer Nebraska Dept. of Ag. And Mike Davison Noxious Weed Supt. were present at the meeting for the annual report. Paul indicated that the report was for Year 2017, and that Mike is doing a good Job as he scored 3262 out of 3400 possible points.

Chris Stone Maintenance discussed with the board the Sewer problems at the County Jail also discussed was the new battery for the elevator in the Courthouse, the battery will be purchased from O'Keefe at a cost of \$168.00. An update on the basement doors was given by Chris, concrete will be placed around the door, and they will re-key all doors.

At 9:15 A.M. the fuel bids were opened and placed on file in the County Clerk's Office. One bid was received from G & G Oil Company. A motion was made by Agena and was seconded by Gottula to approve the bid from G & G Oil Company as follows:  
Tecumseh Shop Unleaded with 10% Ethanol \$2.349, Diesel Low Sulfur #1 \$3.099, Diesel Low Sulfur #2 \$2.879  
Cook, Crab Orchard, Elk Creek, Sterling, Diesel Low Sulfur #1 \$2.819, Diesel Low Sulfur #2 \$2.599.  
Yeas: Agena, Gottula, Nays; none motion carried.

At 9:30 A.M. The bids for the County Bridge Match Materials were opened and placed on file at the County Road Department. Bids were received from Metal Culverts, Ace/Eaton Metals, Midwest Service and Sales Co., Contech Engineered Solutions LLC. The bids were read by Jeff Wagner of Mainelli Wagner and then reviewed by Jeff.

A motion was made by Agena and was seconded by Gottula to approve the bid from Ace/Eaton as recommended by Jeff Wagner as follows:

- C-49(254)Johnson County Twin 108"x61'-0" Corrugated Metal Pipes on A 10 DEG.SKEW (LHB)\$38,969.60
- C-49(288)Johnson County Triple 120"x52'-0" Corrugated Metal Pipes on a 10DEG.SKEW (LHB)\$61,118.44
- C-34 (1100)Gage County: Triple 120"x59'-0" Corrugated Metal Pipes on a 10DEG.SKEW (RHB)\$69,428.68
- C-34 (1094)Gage County: Triple 120"x44'-0" Corrugated Metal Pipes on a 20DEG.SKEW (RHB) \$61,430.42
- C-67 (208)Pawnee County: Twin 96"x48'-0" Corrugated Metal Pipes on a 0DEG.SKEW \$30,652.16
- C-67 (164)Pawnee County: Twin 108"x47'-0" Corrugated Metal Pipes on a 10DEG.SKEW (LHB)\$49,568.57

The Johnson County Board of Commissioners adjourned the meeting at 9:55 A.M. The board will meet again in regular session on Tuesday October 30, 2018 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