

October 29, 2019

Johnson County Board of Commissioners

The Johnson County Board of Commissioners met in regular session on Tuesday October 29, 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 15th board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

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

Chairman Gottula signed the contract with JJK Construction LLC for Elk Creek West Project C-49(254).

Also discussed was Snow Emergency Maps and the possibility of having it on the web site, The board was concerned about what type of information that would be on the site. Matt informed the board that he would keep information simple.

Also discussed was the FEMA Projects.

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 Evans, and was seconded by Erickson to approve the bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol. \$2.249, Diesel Low Sulfur #1 on Road \$2.799, Diesel Low Sulfur #2 on Road \$2.549

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur #1 off Road \$2.499, Diesel Low Sulfur #2 Off Road \$2.249. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Emergency Manager Amanda Burki gave her report on the current FEMA Projects,

A motion was made by Erickson and was seconded by Evans to appoint Amanda Burki to serve on the Community Wildfire Protection Plan Steering Committee. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Scott Walton County Sheriff was present at the meeting to discuss a claim from Capital City Electric for IT work done at the Sheriff's Office. Scott informed the board that he will be monitoring the amount of IT time is actually needed. So he indicated that he will not be using this service as much as before.

Jerad Reimers Representative from Adrian Smith's Office reviewed with the board what has been happening with the Congressman's agenda. He also talked about FEMA and Health Care.

Jim Daubert from First Concord and Judd Allen with NACO were at the meeting to discuss and give a proposal for a Cash In-lieu of program for County Employees. The cash in-lieu program will allow eligible county employees who are currently enrolled in the Counties Health Insurance plan opt out if they want too, to either their spouses insurance or Medicare as long as their policy is equal to what the counties policy. If the employee would opt out the county would give the employee a cash in lieu to help pay the cost, this would benefit both the employee and the County.

Jim also discussed the cafeteria plan which needs to be in place as well. A motion was made by Evans and was seconded by Erickson to allow First Concord implement a 125 Cafeteria Plan for Johnson County. Yeas: Evans, Erickson, Gottula, Nays none motion carried.

A motion was made by Evans, and was seconded by Erickson to approve the Public Defender contract with Timothy W. Nelsen with the additional language that if either he or the county want out of the contract that they have to give the other party 90 days' notice. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the agreement providing personnel and services for Southeast Nebraska Adult Drug Court with Richardson County as Fiscal Agent. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. Term of the Agreement is from October 8, 2019 through June 30, 2022

The board acknowledges the Johnson County Treasurer's Distress Warrant Report.

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: \$34,853.66

Claims: **\$ 53,658.56**

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 11,259.49, AMERITAS - Deferred Comp - 70.00, NADINE BEETHE – Mileage - 60.90, BEST WESTERN INN – Motel Room for Training - 192.00, BRITE – Computers - 11,903.00, CAPITAL CITY ELECTRIC – IT Work - 1,125.00, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 137.77, PERCIVAL CULLIGAN WATER – Water - 28.90, MIKE DAVISON – Mileage - 117.74, DISTRICT COURT JOHNSON COUNTY – Fees - 958.00, EAKES OFFICE SOLUTIONS – Supplies - 23.11, ENCARTELE – Repairs - 2,174.16, FAIRFIELD INN & SUITES – Motel Rooms for Training - 629.70, GC SERVICES LP 59.02, AMANDA HATFIELD – Meals at Training - 42.15, JOHNSON COUNTY PETTY CASH FUND – Courthouse & Jail Utilities - 1,893.63, JOHNSON COUNTY ROAD DEPT. – Fuel - 4,774.45, JOHNSON COUNTY SHERIFF PETTY CASH – Car Washes & Envelopes - 14.15, KERNER TRUE VALUE – Supplies - 43.80, LIBERTY NATIONAL LIFE INSURANCE CO - 206.06, MADISON NATIONAL LIFE INSURANCE CO - 167.00, MORAN PLUMBING AND HEATING, LLC - Repairs at Courthouse - 1190.87, NACO – Registration - 125.00, NAVIENT CREDIT FINANCE CORPORATION - 296.09, NE STATE FIRE MARSHAL ELEVATOR DIV – Inspection - 120.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,639.91, KATHLEEN M NIEVEEN – Mileage - 241.28, O'KEEFE ELEVATOR CO. Maintenance - 306.60, OFFICE OF THE CHIEF INFO OFFICER – Teletype & Point to Point - 632.72, WILLIAM OUREN - Autopsies 150.00, PARAMOUNT LINEN & UNIFORM – Rugs CH & Jail - 109.30, PHYSICIANS LABORATORY SERVICES – Autopsy work - 170.00, POSTMASTER – Stamps - 1,623.20, RAMADA INN – Motel Room for Training – 178.00, ZACHARY RASH – Fuel Reimbursement - 111.51, RETIREMENT PLANS DIV OF AMERITAS - 5,785.10, SCOTTY'S GROCERY – Inmate Meals - 1,044.00, RICHARD R SMITH, ATTORNEY AT LAW – Rent, Mileage, Meals - 184.64, SMPC LLC - Software - 1,614.96, TIME WARNER CABLE – Internet & Phones 947.96, TIME WARNER CABLE – Internet - 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Meals, Equipment & Parking – 318.99, U.S. CELLULAR – Phone/Internet - 86.11, VERIZON CONNECT NWF, INC – September GPS - 88.12, VERIZON WIRELESS Cell Phones & Tablets – 576.00, MALISSA WALTON – Mileage - 128.18.

ROAD FUND: Payroll: \$15,321.41

Claims: **\$ 34,465.35**

AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,677.34, BEATRICE FIRE PROTECTION – Inspection - 388.14, DAS STATE ACCTG-CENTRAL FINANCE – Snow Plow - 200.00, DIVERSIFIED DRUG TESTING, LLC – Screenings - 250.00, DON'S TRACTOR SALVAGE – Parts - 25.00, EGGERS BROTHERS INC. – Parts - 83.32, JOHNSON COUNTY PETTY CASH FUND -Utilities - 238.98, MARTIN MARIETTA MATERIALS – Rock - 20,031.47, SID'S AUTO PARTS – Parts - 369.03, NEBRASKA DEPT. OF REVENUE - Tax Levy 199.02, NEBRASKA DEPT. OF REVENUE – State Taxes - 668.01, NEBRASKA PUBLIC POWER - Utilities - 68.42, PARAMOUNT LINEN & UNIFORM - Rugs - 27.44, RETIREMENT PLANS DIV OF AMERITAS - 2,277.37, SPEERS TRUCK REPAIR LLC – Labor/Parts -

3,473.29, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 1,370.60, U.S. CELLULAR – Internet - 77.91, VERIZON WIRELESS Tablet – 40.01

DRUG LAW ENFORCEMENT FUND:

Claims: **\$140.00**

DRUG ENFORCEMENT PETTY CASH – Replenish Cash Fund - 140.00

INHERITANCE TAX FUND:

Claims: **\$7,117.70**

BNSF RAILWAY COMPANY – Flashers/Gates - 1,248.87, ANGELA L TINTORI – Transcript’s/BOE Ramos - 5,842.50
- US BANK CORPORATE PAYMENT SYSTEMS - Postage Ramos Mailing - 8.30, U.S. CELLULAR – Backup - 18.03

911 EMERGENCY MANAGEMENT FUND:

Claims: **\$42.24**

JOHNSON COUNTY PETTY CASH FUND – 911 Tower OPPD - 42.24

AMBULANCE SERVICE FUND:

Claims: **\$309.79**

JOHNSON COUNTY HOSPITAL – Supplies - 309.79

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday November 12, 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