

# November 12, 2019

## Johnson County Board of Commissioners

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The Johnson County Board of Commissioners met in regular session on Tuesday November 12, 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 29th board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Chris Stone Maintenance discusses with the board the heating system in the Courthouse. There are a few units that are not working and Chris wants to know if we should keep repairing them or if something else needs to be done. It was decided to see if there were other options available. Ted will get a hold of someone at the Johnson County Central School to see who they used to determine whether to continue to repair or look into other options for heating/cooling.

Matt Schardt Highway Supt. reviewed work done at the Road Department and culvert work. Also discussed was the Bridge Match Program which the paperwork is due December 1, and Matt wanted the Board's input on what projects to use.

Emergency Manager Amanda Burki informed the board that she has gotten reports from the National Weather Service predicting this upcoming winter and spring will be like last year, so she suggested to the board that the Road Department should keep hauling rock.

A group of residents came to the board meeting to discuss the possibility of decorating the Courthouse with Christmas lights. There was a discussion on attaching lights to the building, this was tried years ago and it damaged the bricks and mortar so the board thought that it was not a good idea. Also discussed was putting battery powered candles in the office windows, and possible wreaths on the entrance doors and Christmas Trees on the 4 corners of the building. The committee will continue getting a plan together and then come to the next board meeting to give the board an update.

The board acknowledges the Clerk of the District court fee report for October, 2019.

A motion was made by Erickson and was seconded by Evans 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: 30,682.62

Claims: \$ **62,458.79**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - /FICA & Federal Taxes - 9,343.73, AMERITAS – Deferred Comp - 70.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,624.83, BOB BARKER COMPANY, INC – Supplies - 115.51, BRINKMAN BROTHERS INC. – Repairs & Oil Changes - 247.99, BRITE – Thermal Paper 257.00, BRYAN HEALTH – EPC - 7,882.02, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,011.27, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training -

129.85, DAS STATE ACCTING - CENTRAL FINANCE – Support, Lease & VPN - 100.64, EAKES OFFICE SOLUTIONS – Supplies - 1,518.48, FANKHAUSER,NELSEN,& WERTS – Public Defender Oct & Nov - 7,500.00, GC SERVICES LP – 68.25, GRAHAM TIRE – Tires - 624.16, HASSELBALCH PHARMACY – Inmate Meds - 178.79, JOHNSON COUNTY HOSPITAL – Supplies - 13.08, JOHNSON COUNTY PETTY CASH FUND – Paper Service & Black Hills Energy - 400.20, JOHNSON COUNTY SHERIFF PETTY CASH FUND – Envelopes - 8.59, JOHNSON COUNTY SHERIFF DEPT – Paper Service – 83.18, LANCASTER COUNTY SHERIFF Paper Service - 84.05, LIBERTY NATIONAL LIFE INSURANCE CO- Life Insurance - 206.06, LYNN LYON – Flash Drives - 25.00, M & M SUPPLY COMPANY – Tires/Repairs - 297.92, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Email, Scanner Rental - 1,016.24, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 125.00, NACO – Donation - 125.00, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,288.14, NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEM – Missed Contribution - 35.44, NEBRASKA SHERIFFS ASSOCIATION – 5 Memberships - 180.00 NESTOR & MERCURE ATTORNEYS – Attorney Fees - 747.00, OTOE COUNTY SHERIFF – Paper Service - 18.50, PARAMOUNT LINEN & UNIFORM – Rugs - 15.72, PEPPERHILL VETERINARY SERVICES - Nora Boarding - 159.80, QUILL CORP. – Supplies - 104.55,RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,938.69, RICHARDSON COUNTY CLERK – Drug Court Budget - 4,921.95 SCOTTY'S GROCERY – Inmate Meals - 800.00, SE DISTRICT COUNTY OFFICIALS ASSOC. – Registration - 150.00, SECRETARY OF STATE/ELECTION DIVIS. – Voter Cards - 10.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, Supplies & Dues - 376.35,TECUMSEH CENTRAL MARKET – Supplies - 30.87, TECUMSEH CHIEFTAIN – Publications – 238.22, TECUMSEH FIRE PROTECTION DISTRICT EM Rent& Utilities - 600.00, TIME WARNER CABLE – HD Converter - 8.76, US BANK CORPORATE PAYMENT SYSTEMS Supplies - 165.78

**ROAD FUND:** Payroll: 14118.99

Claims: **\$ 98,580.59**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,229.32, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CARD SERVICES – Supplies - 321.49,DIVERSIFIED DRUG TESTING, LLC – Membership - 50.00, EGGERS BROTHERS INC. – Parts - 1,889.56, FRONTIER COOPERATVIE Wheat Seed - 105.00, G & G OIL – October Fuel & Parts – 13129.56, JOHNSON COUNTY PETTY CASH FUND – Black Hills - 81.26,KERNER TRUE VALUE – Supplies - 43.02, M & M SUPPLY COMPANY – Tires/Repairs - 5,207.94, MARTIN MARIETTA MATERIALS Rock - 5,307.84, MELLAGE TRUCK & TRACTOR – Parts - 600.65, MIDWEST SERVICE & SALES CO – Blades & Signs - 397.80, SID'S AUTO PARTS – Parts - 279.20, NEBRASKA DEPT. OF REVENUE – State Taxes - 587.30, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, POWERPLAN – Parts - 1,430.07, RDO TRUCK CENTER COMPANY - Parts - 105.60, RETIREMENT PLANS DIV OF AMERITAS Retirement – 2,257.57, SAPP BROTHERS PETROLEUM - Oil - 2,411.43, SE DISTRICT COUNTY OFFICIALS ASSOC. – Registration - 30.00, T. O. HAAS TIRE – Tires/Repairs - 849.16, TIM SISCO CONSTRUCTION LLC – Contracted Project - 45,377.50, TURNBULL AG TIRES – Tires/Repairs - 3,490.00, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WICK'S STERLING TRUCKS, INC – Parts - 658.91

**RECORD PRESERVATION FUND:**

Claims: **\$125.12**

MIPS INC. – Register of Deeds - 125.12

**INHERITANCE TAX FUND:**

Claims: **\$10,878.00**

SMITH SCHAFFER DAVIS GAERTIG, LLC – Attorney Fees Ramos - 10,878.00

**AMBULANCE SERVICE FUND:**

Claims: **\$216.57**

JET STOP INC – Fuel - 73.02, JOHNSON COUNTY HOSPITAL – Supplies - 7.92, MATHESON TRI-GAS INC – Supplies - 135.63

The Johnson County Board of Commissioners adjourned the meeting at 9:20 A.M. The board will meet again in regular session on Tuesday November 26, 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