

December 10, 2019

Johnson County Board of Commissioners

The Johnson County Board of Commissioners met in regular session on Tuesday December 10, 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 November 26th board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Laura Osborn was present at the meeting to discuss the 4 County Juvenile Justice Grant application. A motion was made by Evans, and was seconded by Erickson to approve the Grant application as presented. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

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: 33,379.73

Claims: **\$ 99,408.17**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 10,714.90, 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 - Inmate Clothing - 189.92, BRINKMAN BROTHERS INC. Oil Changes - 146.97, AMANDA BURKI – CPR Card - 20.00, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 986.27, CONSOLIDATED MANAGEMENT COMPANY – Training Meals - 208.76, CULLIGAN OF PERCIVAL - Water - 9.00, MIKE DAVISON – Mileage - 51.62, DOLLAR GENERAL-REGIONS – Supplies - 101.85, FANKHAUSER,NELSEN,& WERTS - Public Defender - 3,750.00, FIELD FORD,INC. – Oil Changes - 55.95, GRAND JURY - Jurors – 765.14, HASSELBALCH PHARMACY – Inmate Meds - 14.64, AMANDA HATFIELD Meal Reimbursements - 50.51, JOHNSON COUNTY PETTY CASH FUND – Postage - 978.80, JOHNSON COUNTY SHERIFF PETTY CASH – Postage - 9.96, JESSICA JONES – Mileage - 179.80, RAEANN JONES – Mileage - 39.78, JORGENSEN SURVEYING – Mileage - 29.00, CASSANDRA KAGY - Meal Reimbursements - 10.11, KUDU LAWN CARE Winter Fertilizer - 175.00, LANCASTER COUNTY SHERIFF – Paper Service - 37.22, LIBERTY NATIONAL LIFE INSURANCE Insurance - 206.06, M & M SUPPLY COMPANY – Tires & Repairs - 183.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support, Email, Scanner Rental - 1,016.24, MORRISSEY,MORRISSEY,DALLUGE – Website Maintenance - 125.00, NACO – Dues - 1,315.60, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,552.67, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 936.00, OFFICE DEPOT – Supplies - 97.64, OFFICE OF THE CHIEF INFO OFFICER – Teletype & Point to Point - 632.72, PAPER TIGER SHREDDING – Shredding - 285.76, PARAMOUNT LINEN & UNIFORM – Rugs - 32.64, POSTMASTER – PO Box Rent - 76.00, QUILL CORP. – Supplies - 192.44, ZACHARY RASH – Fuel - 53.00, READY! LOW VOLTAGE SYSTEMS,INC - Monitoring - 84.00, REGION V SYSTEMS – EPC - 428.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,602.65, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals - 891.50, RICHARD R SMITH, ATTORNEY AT LAW – Copies & Dues - 189.00, TAX VALUATION INC – Contract - 49,375.00, TECUMSEH CHIEFTAIN – Publications & Renewal - 250.50, TECUMSEH FIRE

PROTECTION DISTRICT 10100 EM Rent & Utilities - 600.00, TIME WARNER CABLE – HD Converter - 8.76, US BANK CORPORATE PAYMENT SYSTEMS – Supplies, Fuel, Meals - 342.22, MALISSA WALTON – Mileage - 47.56

ROAD FUND: Payroll: 14,076.67

Claims: **\$ 60,852.64**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,213.18, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CARD SERVICES – Supplies - 93.92, EGGERS BROTHERS INC. – Parts - 108.08, FIELD FORD,INC. – Parts - 199.75, G & G OIL November Fuel - 4,400.75, KERNER TRUE VALUE - Supplies - 41.44, M & M SUPPLY COMPANY – Tires/Repairs - 120.00, MARTIN MARIETTA MATERIALS – Rock - 17,343.98, MIDWEST SERVICE & SALES CO – Blades, Signs, Barricades - 2,492.36, SID'S AUTO PARTS – Parts - 128.75, NEBRASKA DEPT. OF REVENUE – State Taxes - 583.52, NEBRASKA HYDRO-SEEDING – Erosion Net - 8,018.00, NEBRASKA PUBLIC POWER – Sterling - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, POWERPLAN - Parts & Labor - 8,933.32, RETIREMENT PLANS DIV OF AMERITAS Retirement - 2,250.78, SAPP BROTHERS PETROLEUM – DEF - 68.75, STUTHEIT IMPLEMENT – Parts - 53.89, T. O. HAAS TIRE – Tires/Repairs - 1,996.26, TRUCK CENTER COMPANIES – Parts - 31.29, VILLAGE OF STERLING - Utilities 12.00, WASHINGTON NATIONAL INS COMPANY –Insurance - 9.25

COUNTY VISITORS IMPROVEMENT FUND:

Claims: **\$778.48**

JOHNSON COUNTY NE HISTORICAL SOC. Lodging Tax - 778.48

RECORD PRESERVATION FUND:

Claims: **\$125.12**

MIPS INC. – Register of Deeds - 125.12

RELEIF FUND :

Harvey Funeral Home County Burial 500.00 – Wherry Brothers Mortuary County Burial – 500.00

INHERITANCE TAX FUND:

Claims: **\$44.68**

BNSF RAILWAY COMPANY – Flashers & Gates - 44.68

KENO FUND:

Claims: **\$2,000.00**

JOHNSON COUNTY NE HISTORICAL SOC. – Keno Funds - 2,000.00

A motion was made by Evans and was seconded by Erickson to approve the claim from Wherry Brothers Mortuary, and Harvey Funeral Home for to County Burial Applications. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt discussed with the board the County Bridge Match program, ditch clean outs, and culvert replacement projects.

A motion was made by Erickson, and was seconded by Evans to approve Resolution 19-16 a resolution for the Interlocal Agreement between Johnson County, Nebraska and Nemaha County Nebraska for the Elk Creek Northeast C-49(293) project. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Emergency Manager Amanda Burki had no report to give at this time.

The board acknowledged the award of Grant application #1811 for the collection of scrap tires in the amount of \$8,526.25. The scrap tire collection will be sometime in the month of July.

Scott Honan with NioCorp was at the meeting to answer any questions on the Special Use Permit #19-2. The public hearing is set for Tuesday December 24th at 8:20 a.m.

The Johnson County Board of Commissioners adjourned the meeting at 9:50 A.M. The board will meet again in regular session on Tuesday December 24, 2019 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