

December 24, 2019

Johnson County Board of Commissioners

The Johnson County Board of Commissioners met in regular session on Tuesday December 24, 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 December 10th and December 16th board meetings. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

At 8:20 a.m. Chairman Gottula opened the public hearing on the Special Use Permit No Sp. 2019-2 of Elk Creek Resource Group to extract Mineral on the land in Section 33 except a tract described as the SW ¼ SW ¼ and the NE ¼ SE ¼ of Section 32 with in Township 4 North Range 11 East of the 6th P.M.

Several Visitors from the public were present and were invited to ask any questions they may have.

Board member Evans informed the other board members he would have to excuse himself because he is a shareholder in the company.

Several individuals asked questions which were discussed and answered.

A question on if this would change the valuation surrounding the proposed mine. County Assessor Terry Keebler that he was not sure at this time as there was no other situation in the county like this.

Law Enforcement was also discussed; County Attorney Rick Smith indicated that that was addressed in the proposed Resolution.

At 8:47 a.m. Chairman Gottula closed the public hearing.

A motion was made by Erickson and was seconded by Gottula to approve Resolution 19-17 A resolution approving Special Use Permit No. SP 2019-2 Submitted by Elk Creek Resources Corp.

Yeas: Erickson, Gottula, Nays; none Abstain Evans, Motion Carried.

Highway Supt. Matt Schardt gave the road report.

The bridge south of town can be taken out, all paper work is done.

NRD Mitigation representative needs to be approved before the meeting February 4, 2020.

County Ditch cleanup continues

Chairman Gottula complimented the County Road Department on the cleanness of the County Shop.

Fuel Bids were opened and placed on file in the County Clerk's Office. One bid was received from G & G Oil Company. Motion was made by Evans and was seconded by Erickson to approve the bid from G & G Oil Company. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Tecumseh Shop

Unleaded with 10% Ethanol 2.179

Diesel Low Sulfur #1 on Road 2.829

Diesel Low Sulfur #2 on Road 2.529

Other Satellite Shops (Cook, Crab Orchard, Elk Creek, Sterling)

Diesel low Sulfur #1 off Road 2.529

Diesel Low Sulfur #2 off Road 2.229

A motion was made by Evans, and was seconded by Erickson to designate the Tecumseh Chieftain as Johnson County Official County Newspaper for 2020. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the Johnson County Sheriff's Office Balance Sheet as of December 23, 2019.

A motion was made by Evans and was seconded by Erickson to authorize the County Treasurer to transfer \$200,000.00 from County General Fund to the County Road Fund. Yeas; Evans, Erickson, Gottula, Nays; none motion carried.

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: 30,559.05

Claims: **\$ 59,161.57**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,354.22, AMERITAS – Deferred Comp - 70.00, AMERITAS LIFE INSURANCE CORP – Vision Insurance - 137.97, NADINE BEETHE – Mileage - 221.56, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,791.87, CAPITAL BUSINESS SYSTEMS – Copiers - 58.35, CITY OF TECUMSEH – HandiBus -3,000.00, THE DISTRICT COURT ASSN. – Dues - 50.00, COLLECTION ASSOCIATES - 324.38, CONSOLIDATED MANAGEMENT COMPANY – Training Meals - 121.61, CVSOAN TREAS.,TOM REIMERS – Dues - 110.00, DES MOINES STAMP MFG. CO. – Dater - 71.00, DISTRICT COURT JOHNSON COUNTY - 528.00, EAKES OFFICE SOLUTIONS – Supplies - 138.44, ELIIZABETH FEREBEE – Attorney Fees - 684.00, GC SERVICES LP - 48.42, SCOTTY GOTTULA – Folding Chairs - 275.76, GREAT PLAINS UNIFORM, LLC -Ballistic Vest - 762.49, HAMPTON INN – Lodging - 879.58, JOHNSON COUNTY CLERK – Witness Fees - 30.44, JOHNSON COUNTY PETTY CASH FUND – Garbage & Utilities - 731.10, JOHNSON COUNTY SHERIFF DEPT. – Postage - 40.88, JOHNSON COUNTY SHERIFF Certified Mail - 14.15, CASSANDRA KAGY – Meals & Fuel - 113.65,LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 206.06, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 173.60, MIPS INC. – Data Conversion - 356.24, MORAN PLUMBING AND HEATING,LLC – Repairs - 2,061.95, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,288.51, KATHLEEN M NIEVEEN – Mileage - 203.58, ONSOLVE, LLC - Code Red Renewal - 6,036.00, PARAMOUNT LINEN & UNIFORM – Rugs - 109.30, PHYSICIANS LABORATORY SERVICES – Autopsies - 4,430.00, JILL R PILKINGTON,RMR - Depositions - 211.20, POSTMASTER Veterans Service Box Rental - 76.00, POSTMASTER – Stamps - 686.80, RAMADA INN – Lodging - 160.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,074.67, SCOTTY'S GROCERY – Inmate Meals - 1,062.00, RICHARD R SMITH, Phone/Internet,Rent,Mileage,Utilities - 408.32, TECUMSEH CENTRAL MARKET - Supplies - 13.14, TECUMSEH CHIEFTAIN Subscription - 42.00, TIME WARNER CABLE – Phones/Internet - 946.61, TIME WARNER CABLE – Internet - 109.99, U.S. CELLULAR Tower Rent - 438.00, U.S. CELLULAR – Internet - 87.41, VERIZON WIRELESS – Phones/Tablets - 576.00, VETERANS INFORMATION SERVICE – Supplies - 28.00, WESTERN HOTEL SUPPLY/TIDMORE FLAGS - Flags - 127.75, WINDSTREAM – Landline - 561.61

ROAD FUND: Payroll: 14,118.99

Claims: **\$ 174,480.62**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,229.32, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, EAKES OFFICE SOLUTIONS – Supplies - 115.09 G & G OIL – December Fuel - 17,352.91, GWORKS – Annual Fee - 420.00, HAMPTON INN - Lodging - 109.95, JJK CONSTRUCTION Contract EC West – 117,642.30, JOHNSON COUNTY PETTY CASH FUND – Utilities - 241.29, MARTIN MARIETTA MATERIALS – Rock 21,156.81, NEBRASKA DEPT. OF REVENUE – State Taxes - 587.30, NEBRASKA PUBLIC POWER – Utilities - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,257.57, SAPP BROTHERS PETROLEUM DEF - 68.75, SENECA SANITATION – Trash P/U - 120.00, US BANK CORPORATE PAYMENT SYSTEMS – Fuel

Supplement & Supplies - 158.36, U.S. CELLULAR – Internet - 78.68, VERIZON WIRELESS – Tablet - 40.01, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Land Lines - 139.66

INHERITANCE TAX FUND:

Claims: **\$18.68**

U.S. CELLULAR – Internet b/u - 18.68

911 EMERGENCY MANAGEMENT FUND:

Claims: **\$2,350.02**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.16, WINDSTREAM NEBRASKA INC – 911 Phones - 2,306.86

AMBULANCE SERVICE FUND:

Claims **\$ 1,065.73**

EMS BILLING SERVICES – Contract Billing - 921.57, MATHESON TRI-GAS INC - Supplies - 144.16

The Johnson County Board of Commissioners adjourned the meeting at 10:00A.M. The board will meet again in regular session on Tuesday January 7, 2020 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