

Johnson County Board of Commissioners December 26, 2018

The Johnson County Board of Commissioners met in regular session on Wednesday December 26, 2018. County Commissioners present were Scotty Gottula District 1, Ted Evans District 2 and Les Agena District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Chairman Gottula declared the meeting open at 9:00 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 Evans and was seconded by Agena to approve the agenda. Yeas: Agena, Evans, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Agena to approve the minutes of the December 11, 2018. Yeas: Agena, Evans Gottula, Nays; None

A motion was made by Evans and was seconded by Agena to authorize the County Treasurer to transfer \$100,000.00 from County General to the County Road Fund. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

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

General Fund

Payroll: 31,928.14

Claims: AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal Taxes - 9,864.64, AMERITAS LIFE INSURANCE CORP. – Vision Ins - 152.66, NADINE BEETHE - Mileage - 198.38, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,666.23, BW PLUS MID NEBRASKA INN & SUITES – Room N Beethe -389.97, CAPITAL CITY ELECTRIC - Computer Repairs - 2,100.00, CENTRAL STATES TELECOM – Remote Programming - 75.00, CITY OF TECUMSEH – Handi-Bus - 3,562.50, CLERK OF DISTRICT COURT - CLAIM 239 &240 - 264.00, DAS STATE ACCTING - CENTRAL FINANCE -Support - 733.36, MIKE DAVISON, Mileage - 172.77, DEPT OF CORRECTIONAL SERVICES – Housing - 490.73, EAKES OFFICE SOLUTIONS – Supplies - 71.99, FIELD FORD, INC. – Oil Change - 57.44, GC SERVICES LP - 42.41, GOTTULA PROPANE – Tank Rentals - 36.00, GREAT PLAINS UNIFORM, LLC – Uniforms - 291.25, HOLIDAY INN OF KEARNEY – Room – 219.90, JOHNSON COUNTY HOSPITAL - inmate ER -159.12, JOHNSON COUNTY PETTY CASH - 125.00, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 60.90, LA QUINTA INNS & SUITES KEARNEY – Motel Room - 219.90 LANCASTER COUNTY SHERIFF - Paper Service - 55.74, LIBERTY NATIONAL LIFE INSURANCE - 212.44 MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 70.30, MORAN PLUMBING AND HEATING, LLC – Repairs - 252.16, NAVIENT CREDIT FINANCE CORPORATION - 297.66, NE CLERKS OF DISTRICT COURT ASSN – Dues - 50.00, NE HEALTH & HUMAN SERVICES – EPC - 90.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,343.60 NEBRASKA WEED CONTROL ASSN – Registration - 130.00, NETWORKFLEET, INC – Oct GPS - 113.70, KATHLEEN M NIEVEEN – Mileage - 182.00, O'KEEFE ELEVATOR CO - Maintenance & Repairs - 1,597.32, PARAMOUNT LINEN & UNIFORM – Rugs - 97.61, PHYSICIANS LABORATORY SERVICES - 2,220.00, PLIC-SBD GRAND ISLAND – Dental Insurance - 444.27, RETIREMENT PLANS DIV OF AMERITAS –Retirement - 4,905.18, SCOTTY'S GROCERY -INMATE MEALS - 602.00, RICHARD R SMITH, ATTORNEY AT LAW- Phone/Internet, Rent - 236.40, TIME WARNER CABLE -847.21 - US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 723.57, U.S. CELLULAR – Tower Rent - 438.00, U.S. CELLULAR – Cell Phone -75.72, WINDSTREAM –Land Lines - 702.61

ROAD FUND: Payroll: 13,844.91

Claims: AFLAC – Insurance – 30.16, AMERICAN NATIONAL BANK – Federal Taxes - 4,169.90, AMERITAS LIFE INSURANCE CORP. – Vision – 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 8,708.41, EAKES OFFICE

SOLUTIONS – Supplies - 106.80, ELK CREEK WELDING & STEEL PROD., INC – Parts - 280.58, G & G OIL - DECEMBER FUEL - 8,157.94 -HUMBOLDT IMPLEMENT CO Skidster Rent - 725.00, JOHNSON COUNTY PETTY CASH FUND - OPPD Cook Barn - 82.24, MAINELLI WAGNER & ASSOCIATES, INC. Consulting - 12,156.08, MARTIN MARIETTA MATERIALS – Rock - 27,465.23 MELLAGE TRUCK & TRACTOR – Labor - 1,111.50, MICHAEL TODD & COMPANY – PARTS -697.90, SID'S AUTO PARTS – Parts - 742.30, NEBRASKA DEPT. OF REVENUE – State Taxes - 571.58, NEBRASKA PUBLIC POWER- Utilities - 97.16, PARAMOUNT LINEN & UNIFORM - RUGS -23.67, PLIC-SBD GRAND ISLAND Dental, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,179.38, SAPP BROTHERS, INC - DEF - 85.80, SENECA SANITATION, Trash P/U - 60.00, T. O. HAAS TIRE – Tires/Repairs -56.60, U.S. CELLULAR – Internet -155.69, VILLAGE OF STERLING Utilities -12.00, WARRIOR STRUCTURAL INTEGRITY – Inspections - 4,780.00, WASHINGTON NATIONAL INS COMPANY, Insurance 9.25, WINDSTREAM – Phone - 140.43

INHERITANCE TAX:

U.S. CELLULAR – Wi-Fi -16.83

911 FUND: JOHNSON COUNTY PETTY CASH FUND - OPPD 911 TOWER - 37.90

AMBULANCE FUND:

EMS BILLING SERVICES – Contract Billing - 959.39, MATHESON TRI-GAS INC - Oxygen 72.70

A motion was made by Agena and was seconded by Evans to approve Resolution No. 18-18 a Resolution for the completion by the County for the installation of Advance Railroad Warning Signs required by MUTCD. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve Resolution No. 18-19 a Resolution Authorizing the County Board Chair to sign the agreement with the State of Nebraska Dept. of Transportation and the BNSF Railway for the installation of flashing light signals and gates and constant warning circuitry at BNSF Railway at DOT. No. 083300S. Yeas: Evans, Agena, Gottula, Nays ; none motion carried.

A motion was made by Evans, and was seconded by Agena to approve the Supplemental Agreement for Project No. RRX-NFG-49(48) DOT No. 83300S Sterling Southeast BNSF Crossing. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present to give the board an update on current projects.

At 9:15 A.M. the fuel bids were opened and placed on file in the County Clerk's Office. Only one bid from G & G Oil was received. A motion was made by Agena and was seconded by Evans to approve the fuel bid from G & G Oil Company as follows:

Tecumseh Shop: Unleaded with 10% Ethanol \$1.899, Diesel Low Sulfur #1 on road \$2.649, Diesel Low Sulfur \$2.349

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur off Road \$2.299, Diesel Low Sulfur #2 off Road \$1.999.

Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Agena to approve the 2019 Mileage rate of \$.58 per mile for use of a personal vehicle, and the rate of \$.61 cents per mile for serving papers by the County Sheriff. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The board re-scheduled the meeting date from January 22, 2019 to January 23, 2019.

The board acknowledges the County Sheriff's Office balance sheet as of November 30, 2018.

The bids for Scrap Tire Clean up were opened at 9:30 A.M. and placed on file in the County Clerk's Office. Bids were received from The Tire Cutters Inc., Butler County Landfill Inc. and Champlin Tire recycling Inc. All bids were opened and reviewed by the Board. A motion was made by Evans, and was seconded by Agena to approve

the bid from the Tire Cutters Inc. for up to 75 Tons at \$85.00 per ton. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 9:40 A.M. The board will meet again in regular session on Tuesday January 8, 2019 at 9:00 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