

Johnson County Board of Commissioners February 18, 2020

The Johnson County Board of Commissioners met in regular session on Tuesday February 18, 2020. 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 Erickson declared the meeting open at 8:15 A.M.

Chairman Erickson 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 Gottula to approve the agenda. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

MINUTES: A motion was made by Gottula and was seconded by Evans to approve the minutes of the February 4, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to approve the claims as submitted. Yeas: Evans, Gottula, Erickson, Nays; none motion carried. The following claims were paid on funds as follows:

GENERAL FUND: Payroll: 31,612.70

Claims: **\$ 66,510.18**

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,696.64, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BLACKBURN TECHNOLOGIES – Computer Maintenance - 50.00 BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,407.40, CHARM-TEX – Supplies - 146.66, CLERK OF THE DISTRICT COURT ASSN. Dues - 50.00, CVSOAN TREAS.,TOM REIMERS – Registration - 60.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Lease, VPN - 99.64, MIKE DAVISON – Mileage - 24.72, EAKES OFFICE SOLUTIONS – Supplies - 226.19, THEODORE EVANS JR – Mileage - 278.32, FIELD FORD,INC. – Oil Changes - 105.39, FIRST CONCORD BENEFITS GROUP – Flex Spending - 268.65, GC SERVICES LP - 74.65, GREAT PLAINS UNIFORM, LLC – Pants & Shirts - 249.10, JOHNSON COUNTY CLERK – Witness Fees 157.30, JOHNSON COUNTY HOSPITAL – Inmate Medical & Supplies – 178.74, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy & Trash Pickup – 963.40, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 158.62, JOHNSON COUNTY SHERIFF PETTY CASH – Supplies & Car Washes - 28.22, JESSICA JONES – Mileage - 183.65, KERNER TRUE VALUE – Supplies - 82.39, LANCASTER COUNTY SHERIFF – Paper Service - 91.22, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MID AMERICA FIRST CALL – Removal - 308.00, MIDWEST LABORATORIES – Supplies - 21.90 MIPS INC. – Shipping Fee - 45.00, MORAN PLUMBING AND HEATING, LLC – Sheriff’s office & Courthouse Repairs – 9,266.01, MOTOROLA SOLUTIONS, INC – Contract - 13,370.70, MR H'S AUTO R & R – Batteries - 305.00, NAVIENT CREDIT FINANCE CORPORATION - 324.38, NE ASSOC OF CO TREASURER - Dues - 50.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,338.32 PARAMOUNT LINEN & UNIFORM – Rugs - 112.85, PHYSICIANS LABORATORY SERVICES – Autopsies - 4,325.00, RADIOLOGY ASSOCIATES P.C. – Inmate Medical - 203.00, READY! LOW VOLTAGE SYSTEMS, INC - Maintenance - 84.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,948.15, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals 1,313.50, SEEBA HARDWARE – Freezer - 699.00, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet - 102.17, TECUMSEH CHIEFTAIN – Dispatcher/Jailer Ad - 43.50, TIME WARNER CABLE – HD Converter - 8.76, TIME WARNER CABLE Phones/Internet – 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Airfare, G Suite - 787.99, U.S. CELLULAR – Tower Rent - 438.00, WINDSTREAM - Elevator Phone - 59.39,

ROAD FUND: Payroll: 14,479.29

Claims: **\$ 39,855.04**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,356.22, AMERITAS LIFE INSURANCE CORP. Vision insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, BOYER

RIDGE MANUFACTURING, INC – Parts 145.35, CORNHUSKER INTERNATIONAL TRUCKS INC – Parts - 69.72, EGGERS BROTHERS INC. – Parts - 864.97, ELK CREEK WELDING & STEEL PROD.,INC – Steel - 519.00, FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL February Fuel - 8,331.56, JERRY'S DIESEL SERVICE – Parts & Labor - 1,042.08, JOHNSON COUNTY PETTY CASH FUND – Black Hills Energy - 309.42, KERNER TRUE VALUE – Supplies - 16.57, MARTIN MARIETTA MATERIALS - Rock - 10,606.49, SID'S AUTO PARTS - 57.53, NEBRASKA DEPT. OF REVENUE – State Taxes - 614.32, NEBRASKA PUBLIC POWER – Crab Orchard - 99.39, PARAMOUNT LINEN & UNIFORM- Rugs - 28.14, RDO TRUCK CENTER COMPANY – Parts - 129.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,321.29, SENECA SANITATION – Trash Pickup & Recycling - 110.00, TOPP'S MECHANICAL, INC. Bottle Exchange - 87.99, TOPP'S SMALL ENGINES – Parts - 34.80, TRUCK CENTER COMPANIES - Parts - 333.23, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

RECORD PRESERVATION FUND:

Claims: **\$346.78**

MIPS INC. – Computer Setup - 346.78

K9 DOG FUND:

Claims: **\$47.94**

PEPPERHILL VETERINARY SERVICES – Nora Boarding - 47.94

INHERITANCE TAX FUND:

Claims: **\$13,689.42**

MOTOROLA SOLUTIONS, INC – Contract - 13,689.42

911 EMERGENCY MANAGEMENT:

Claims: **\$2,301.55**

WINDSTREAM NEBRASKA INC – 911 Phones - 2,301.55

AMBULANCE SERVICE FUND:

Claims: **\$803.76**

MATHESON TRI-GAS INC - Oxygen - 82.67, POSTMASTER – PO Box - 76.00, QUICK MED CLAIMS – Contract Billing - 645.09

A motion was made by Evans, and was seconded by Gottula, to approve Resolution 20-02 authorizing the Chairman to sign the environmental service agreement BK1952 for Project No. BRO-7049(24) Project Sterling Northwest. Yeas: Evans, Gottula, Erickson, Nays; none motion carried. This agreement is between Johnson County and HDR Engineering Inc. to enter into a professional services agreement to provide environmental services for the Federal Aid Project.

A motion was made by Gottula, and was seconded by Evans, to approve Resolution 20-03 authorizing the Chairman to sign the Preliminary Engineering Agreement BK1952 for Project No. BRO-7049(24) Project Sterling Northwest. Yeas: Evans, Gottula, Erickson, Nays; none motion carried. This agreement is between Johnson County and Mainelli Wagner & Associates, Inc to enter into a professional Services Agreement to provide preliminary engineering services for the Federal Aid Project.

A motion was made by Evans and was seconded by Gottula to approve Resolution No. 20-04 Interlocal Agreement between Pawnee County, Nebraska and Johnson County, Nebraska for project C-67(250) Steinauer North. Structure No. N/A between Sec. 6-T3N-R11E, Pawnee County and Sec. 31-T4N-R11E, Johnson County. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to approve Resolution No. 20-05 Interlocal Agreement between Pawnee County, Nebraska and Johnson County, Nebraska for project C-67(191) Steinauer Northeast. Structure No. C006710220 between 5-T3N-R11E, Pawnee County and Sec 32-T4N-R11E. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board discussed the damaged guard rail on 610, the board reviewed the estimate with Highway Supt. Matt Schaardt, and it was decided to turn this into the Insurance Company of the person who did the damage.

Chairman Erickson opened the public hearing on the One-and Six-Year Road Plan at 8:45 A.M. also present Jon Schmid.

Jon addressed the board on the repairs for the Fox Bridge and the Schmid Bridge he addressed his concerns on the repairs of these bridges.

The board also discussed other bridge projects.

Also discussed was rock for the county, Matt informed the board that he talked with Tyson from Martin Marietta and Tyson said that they can get 1 ½ clean rock. The board told Matt to contact Tyson and to invite him to the next board meeting for discussion on rock.

The board also discussed culverts; no action was taken at this time.

Amanda Burki EMA informed the board that she will be attending training one week in April and 2 weeks in June. This is a FEMA Funded workshop that she will be attending.

Chairman Erickson closed the public hearing on the One-and Six-Year Road Plan at 9:30 A.M.

A motion was made by Evans, and was seconded by Gottula to approve Resolution 20-06 a Resolution adopting the One- and Six-Year Plan for Road Improvement for Johnson County, Nebraska. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

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 Gottula and was seconded by Evans to approve the fuel bid as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.079, Diesel Low Sulfur #1 \$2.649, Diesel Low Sulfur #2 \$2.349

Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #1 2.349, Diesel Low Sulfur #2 \$2.049

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

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-07 for the Subdivision of the NE ¼ NE ¼ Section 2 Township 5 Range 9, East of the 6th P.M. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The board acknowledges the Clerk of the District Court Fee Report for January, 2020, and the Johnson County Sheriff's Balance Sheet for December, 2019

The board discussed the spraying and fertilizing of the Courtyard and possibly putting it out for bids. After discussion the board decided to ask the city of Tecumseh to see if they could help spray the yard and the custodian could put the weed and feed down.

A motion was made by Gottula and was seconded by Evans to approve the 2020 Board appointments. Yeas: Evans, Gottula, Erickson, Nays; none motion carried. A list of board appointments is on file in the County Clerk's Office.

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday March 3, 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.

_____ Jim Erickson, Chairman

_____ Kathleen M. Nieveen County Clerk