

## Johnson County Board of Commissioners February 19, 2019

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The Johnson County Board of Commissioners met in regular session on Tuesday February 19, 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 Erickson and was seconded by Evans to approve the agenda. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the February 5, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

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

**GENERAL FUND:** Payroll: \$31,653.07

Claims:

ADAMS COUNTY SHERIFF - Paper Service - 26.54, AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Fica, Medicare -8,921.87, AMERITAS LIFE INSURANCE CORP. – Insurance - 143.29, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,208.56, CAPITOL CITY ELECTRIC – Computer Work - 2,550.00, CONSOLIDATED MANAGEMENT COMPANY – Meals - 8.74, CREDIT MANAGEMENT SERVICES INC. - 136.60, DAS STATE ACCTING - CENTRAL FINANCE – Support - 420.14, MIKE DAVISON –Mileage & Registration - 250.86, DOLLAR GENERAL- Supplies - 27.00, FIRST WIRELESS – County Paging - 537.55, GC SERVICES LP - 57.26, HASSELBALCH PHARMACY – Inmate Meds - 68.24, JOHNSON COUNTY HOSPITAL – Inmate Medical - 45.07, JOHNSON COUNTY PETTY CASH FUND – Utilities - 1,161.70, JOHNSON COUNTY SHERIFF - Certified Mail - 10.69, LANCASTER COUNTY SHERIFF – Paper Service - 18.61, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 212.44, LYNN LYON – DVD’s - 4.50, MCKENZIE MARTIN - Meals - 15.26, MORAN PLUMBING AND HEATING,LLC - Repairs CH - 99.62, NAVIENT CREDIT FINANCE CORPORATION 305.29, NE ASSN OF EMERGENCY MANAGEMENT- Registration - 85.00, NE ASSOCIATION OF COUNTY CLERKS – Dues - 75.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,210.82, NETWORKFLEET,INC – January GPS - 113.70, PARAMOUNT LINEN & UNIFORM –Rugs - 97.61, Dental Insurance - 431.99, RAY ALLEN MANUFACTURING CO INC. – Supplies -81.99, RETIREMENT PLANS DIV OF AMERITAS - Retirement -4,601.95, SAUNDERS COUNTY SHERIFF –Paper Service - 49.72, SCHENDEL PEST CONTROL Pest Control - 52.00, SCOTTY’S GROCERY – Inmate Meals - 824.50, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet - 86.46, TIME WARNER CABLE – Internet/Phones - 854.67, US BANK CORPORATE PAYMENT SYSTEMS – Anti-Virus - 58.83, U.S. CELLULAR – Tower Rent - 438.00, WINDSTREAM - Landline Phones - 691.89

**ROAD FUND:** Payroll: 14,337.15

Claims: AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA Medicare - 4,327.12, AMERITAS LIFE INSURANCE CORP. Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 8,708.41, EGGERS BROTHERS INC. – Parts - 753.97, G & G OIL – February Fuel - 11,805.97, JOHNSON COUNTY PETTY CASH FUND – Utilities - 493.00, KERNER TRUE VALUE –Supplies - 121.24, KYLES SERVICE CENTER – Used Tires - 50.00, MARTIN MARIETTA MATERIALS - Rock - 5,204.79, SID’S AUTO PARTS Parts - 387.92, NEBRASKA DEPT. OF REVENUE – State Taxes - 604.28, PARAMOUNT LINEN & UNIFORM - Rugs - 23.67, PLIC-SBD GRAND ISLAND – Dental Insurance - 232.89, PRODUCTIVITY PLUS ACCOUNT – Supplies - 123.06, RDO TRUCK CENTER COMPANY Parts - 28.30, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,249.81, SENECA SANITATION – Trash Pickup - 60.00. T. O. HAAS TIRE - Tires/Repairs - 453.90, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Landline Phones - 138.56

**INHERITANCE TAX FUND:**

Claims: ANGELA L TINTORI - Transcripts - 13,500.00

**911 EMERGENCY MANAGEMENT FUND:**

Claims: JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 43.08, - WINDSTREAM NEBRASKA INC – 911 Phones - 2,280.01

**AMBULANCE SERVICE FUND:**

Claims: EMS BILLING SERVICES – Contract Billing - 1,013.26, JOHNSON COUNTY HOSPITAL - Supplies - 288.02, LUCILLE KROLL Refund - 120.87, MATHESON TRI-GAS INC – Supplies - 74.83

Highway Supt. Matt Schardt was present at the meeting to discuss roads and bridge projects, the hours spent over the weekend on snow removal. Matt also reported that the County Tower located on the Campbell property is down and cleaned up.

A motion was made by Erickson and was seconded by Evans to approve the contract with Ace Eaton on County sites C49(254) and C49(288). Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the Agreement between the State of Nebraska, and Johnson County for the County Bridge Match Program. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Fuel bids were opened at 8:35 A.M. and placed on file in the County Clerk’s Office. One bid was received from G & G Oil Company. A motion was made by Evans and was seconded by Erickson to approve the bid from G & G Oil Company as follows:

Tecumseh Shop: Unleaded with 10% Ethanol \$2.049, Diesel Low Sulfur #1 on Road \$2.799, Diesel Low Sulfur #2 on Road \$2.549

Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #1 off Road \$2.499, Diesel Low Sulfur #2 off Road \$2.249. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Chairman Gottula declared the hearing for the One and Six Year Road plan open at 8:45 A.M.

The board reviewed the one and six.

Chairman Gottula declared the one and six year road plan hearing closed at 8:50 A.M.

A motion was made by Evans and was seconded by Erickson to approve Resolution 19-1 for the Approval of the One and Six Year Road Plan. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the Clerk of the District Court Fee report for January, 2019.

A motion was made by Erickson and was seconded by Evans to approve the Chairman to sign Form 50-G license Application for the Nebraska Department of Revenue Charitable Gaming Division and the approval of TNT Smokin BBQ to become a sales outlet for Keno. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the 2019 County Board Appointments as follows:

ONE Year Appointments:

**NIRMA** Kathleen M. Nieveen,

**RC& D** Jim Erickson,

**Region V** Jim Erickson,

**SENDDS** Jim Erickson,

**SENCA** Ted Evans,

**Economic Developer** Doug Goracke,

**Highway Superintendent** Matt Schardt,

**Emergency Manager** Amanda Burki,  
**Weed Superintendents, Zoning Administrator** Mike Davison,  
**Southeast District Health Department** Ted Evans, Linda Branting, Stacey Goodrich,

TWO Year Appointments:

**Johnson County Planning Commission** Gary Pietzyk Term Ends 1-1-2020, Bill Baum Term Ends 1-1-2020, Greg Krueger Term Ends 1-1-2020, Ed Ehmen Term Ends 1-1-2020, Bob Kuhl Term Ends 1-1-2021, Howard Beethe Term Ends 1-1-2021

THREE Year Appointments:

**Board of Zoning Adjustments** Vernon Kettelhake Term Ends 1-1-2020, Gary Pietzyk Term Ends 1-1-2010, Arlin Beethe Term Ends 1-1-2021, Lavon Beethe term ends 1-1-2021, Mike Weber Term Ends 1-1-2022, Joel Dunekacke Term ends 1-1-2022

**Blue Rivers Area on Aging** Wilma Nieveen Term ends 6-1-2020

**Extension Board** Kay Christen Dist. 1 term ends 12-31-2020, Lisa Schuster Dist. 2 Term ends 12-31-2021. Mike Hestermann Dist. 3 Term Ends 12-31-2021, Flo Jones (At Large) term ends 12-31-2019, Kris Pietzyk (AT Large) term ends 12-31-2020

FOUR Year Appointments

**Visitors Committee** Judy Brinkman term ends 1-1-2020, Denise Wolff term ends 1-1-2020, Vernon Kettelhake term ends 1-1-2021, Melissa Campbell term ends 1-1-2021

FIVE Year Appointments

**Veterans Service Board** James M. Wenzl Sterling Term ends 6-1-2019, Jim Reed Term Ends 6-1-2020, Danny Doeden Cook Term Ends 6-1-2021, Mike Wolken Tecumseh term Ends 6-1-2022, Lavon Othmer Elk Creek term ends 6-1-2023

The Johnson County Board of Commissioners adjourned the meeting at 9:00 A.M. The board will meet again in regular session on Tuesday March 5, 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