

Johnson County Board of Commissioners
February 20, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday February 20, 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.

AGENDA: A motion was made by Agena and was seconded by Evans to approve the agenda. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Agena to approve the minutes of the February 6, 2018 board meeting. Yeas: Agena, Evans, Gottula, Nays; None

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

County General

Payroll - \$42,040.69

FICA Match – 3,013.47

Ameritas Retirement - \$2,892.27

Blue Cross Blue Shield Ins. \$11,723.61

Principal Dental 304.20

Blessing Plumbing Drain Repairs 65.00, Richard Wolken Furnace Filters \$145.10, DAS State Accounting Support \$157.80, Mike Davison Mileage, Room Dues 625.91, Eakes Office Solutions Supplies 27.75 Field Ford Inc. Oil Changes 57.44, Hasselbalch Pharmacy Inmate Meds 64.28, Johnson County Hospital Inmate Med. 221.72, Johnson County Petty Cash Postage 6.70, Johnson County Sheriff Car Washes/postage 53.36, Jorgensen Surveying Mileage 100.83, Kerner True Value Supplies 17.34, Lancaster County Sheriff Paper Service 76.04, Lepant Law Office Attorney Fees 685.00, Lincoln National Life Ins. 505.10, Liz's Flower Shop plant 40.00, Nebraska Public Health Lab Test 105.00, NESCA Dues 15.00, Networkfleet Inc 113.70, Paramount Linen Rugs 91.90, Physicians Laboratory Services 1,710.00, Quill Corp. Envelopes 61.58, Scotty Grocery Inmate Meals 917.00, SE District Assessors Association Dues 25.00, Richard R. Smith Mileage Phone 146.11, Tecumseh Central Market Supplies 6.47, Tecumseh Lumber supplies 10.18, Time Warner Cable phone 837.00, US Bank Corp. Meals/Supplies 223.96, US Cellular Tower Rent 438.00, US Cellular .57, Windstream Nebraska Inc. phone 684.24,

ROAD

Payroll – \$17,867.94

FICA Match – 1,269.06

Ameritas Retirement – 1,206.13

Blue Cross Blue Shield Ins. \$6,189.92

Principal Dental Ins. 152.10

Diversified Drug Testing Screenings 165.00, Eggers Brothers Inc. Parts/Tools 1,091.86, Johnson County Petty Cash Fund Utilities 83.01, Lincoln Glass Inc. Parts 226.58, Lincoln National Life Ins. 254.08, martin Marietta Materials Rock 14,845.55, Matheson Tri Gas 408.66, Sid's Auto Parts 96.37, Paramount Linen Rugs 17.75, RDO Truck Center Parts 149.20, Seneca Sanitation Trash Pickup 60.00, Stutheit Implement Parts/Skid steer Rent 5,725.00, Sunrise Publication 145.25, Topp's Small Engines parts 16.00, US Bank Corporation Supplies 544.32, Windstream Nebraska phone 138.11

EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Fund utilities 42.01, Windstream Nebraska Phone 2,277.85

AMBULANCE

Marlin Ebbers mileage 90.95, EMS Billing Service contract billing 994.03, Jet Stop Inc. Fuel 97.84, Johnson County Hospital Supplies 29.50, Matheson Tri-Gas Oxygen 21.99, Diane Wilken Mileage/copies 101.80

Jessica Jones and John Westra Extension Office presented to the board the annual report and to inform the board on upcoming events. Also discussed was the comp time hours by the office manager. Jessica informed the board that there is a plan in place to use the comp hours prior to the end of the year.

Highway Supt. Matt Schardt and Kelly Kuhl were present to discuss roads, bridge projects.

A motion was made by Evans and was seconded by Agena to approve Resolution 2018-4 a resolution authorizing the Chairman to sign the agreement between Johnson County and the NDOT. For project STWD-CBMP(2), County Bridge Match Program. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Fuel bids were opened at 9:30 A.M. and placed on file in the County Clerk's Office. A bid was received from G & G Oil Company. A motion was made by Evans, and was seconded by Agena to approve the fuel bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.119, Diesel Low Sulfur #1 on road \$2.659, Diesel Low Sulfur #2 on Road \$2.369

Cook, Crab Orchard, Elk Creek, and Sterling Shop Diesel Low Sulfur #1 off Road \$2.379, Diesel Low Sulfur #1 off Road \$2.089.

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

Chairman Gottula opened the public hearing on the one and six year road plan at 9:30 A.M.

The board reviewed the one and six year road plan

Chairman Gottula closed the public hearing on the one and six year road plan at 9:40 A.M.

A motion was made by Agena and was seconded by Evans to approve Resolution 2018-03 Accepting and adopting the one and six year road plan. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Jason Brandt Cook Rescue and Fire Dept. and Alyson Gottula Deputy Emergency Manager were present at the meeting to discuss a power cot for Cook Rescue.

A motion was made by Evans, and was seconded by Agena authorize Emergency Manager Amanda Burki locate and purchase a refurbished power cot for Cook Rescue, funds for the cot are to be taken out of Inheritance Tax. Yeas: Agena, Evans, Gottula, Nays; none motion carried.

Scott Buss discussed with the board the possibility of having him do the pest control at the Johnson County Sheriff's Office. The board indicated that since we already have a service to do the fumigation service over a the Sheriff's office that we would have to take bids the service. The board will talk with the Sheriff and have him get bids.

Alyson Gottula Deputy Emergency Manager presented a new lease agreement for the Emergency Manager Office space.

A motion was made by Agena, and was seconded by Evans to approve the Lease Agreement between the Tecumseh Rural fire Protection District #1 and Jonson County. For a 1 year lease beginning May 1, 2018. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Agena, and was seconded by Evans to approve the revised bid from Seeba Hardware & TV in the amount of \$1,880.00 to install TV's in the Courtroom to use during trials, instead of the original bid

accepted at the January 23, 2018 meeting in the amount of \$2,090.00, Yeas: Evans, Avena, Gottula, Nays; none motion carried.

The board acknowledges the Johnson County Sheriff's office balance Sheet as of January 31, 2018.

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 6, 2017 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