

Johnson County Board of Commissioners February 5, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday February 5, 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 Evans and was seconded by Erickson to approve the minutes of the January 23, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

A motion was made by Erickson and was seconded by Evans 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:

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – FICA, Medicare - 9,821.70, AMERITAS LIFE INSURANCE CORP. – Life Insurance - 143.61, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,828.25, BRINKMAN BROTHERS INC. – Repairs -66.98, CANDLEWOOD SUITES –Motel Room - 85.95, CAPITAL BUSINESS SYSTEMS – Copy Machine -17.81, CAPITAL BUSINESS SYSTEMS INC. – Copy Machines -1,068.98, ALLISON L CASPERS – Prior Service -144.00 , CONSOLIDATED MANAGEMENT COMPANY – Meals -182.79, CREDIT MANAGEMENT SERVICES INC. - 132.02, PERCIVAL CULLIGAN WATER - Water - 9.00, DAS STATE ACCTG-CENTRAL FINANCE - Teletype & Point to Point - 632.72, DEPT OF CORRECTIONAL SERVICES – Inmate Medical - 1,226.34, EAKES OFFICE SOLUTIONS – Supplies - 36.51, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,208.33, GC SERVICES LP -50.19, HAMPTON INN –Motel Room - 109.95, JAN HERSHBERGER - Prior Service - 129.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 2,149.64, JOHNSON COUNTY SHERIFF – Postage & Car Washes - 32.15, KERNER TRUE VALUE –Supplies - 69.97, VIRGINIA LAFLIN – Prior Service - 36.00, LANCASTER COUNTY SHERIFF –Paper Service - 18.61, LIBERTY NATIONAL LIFE INSURANCE - Insurance - 212.44, STEVEN J MERCURE – Prior Service - 96.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support - 1,001.34, MARJORIE E MORRISSEY - Prior Service – 48.00, MORRISSEY, MORRISSEY, DALLUGE –Web Maintenance -125.00, NAVIENT CREDIT FINANCE CORPORATION - 305.29, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,413.05, NEMAHA COUNTY SHERIFF – 911 Insurance - 140.38, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, PAPER TIGER SHREDDING –Shredding - 45.00, PARAMOUNT LINEN & UNIFORM –Rugs - 97.61, MARGARET A PARRISH – Prior Service - 96.00, PLIC-SBD GRAND ISLAND – Insurance - 444.27, QUALITY INN & CONFERENCE CENTER - Motel Room - 372.00, REPCO MARKETING, INC. - Jail Supplies - 74.10, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,996.87, SCOTTY'S GROCERY - Inmate Meals - 1,095.50, RICHARD R SMITH, ATTORNEY AT LAW – Reimbursement - 330.25, TECUMSEH CENTRAL MARKET – Supplies – 8.54, TECUMSEH CHIEFTAIN –Publications - 701.34, TECUMSEH FIRE PROTECTION DISTRICT - EM Rent & Utilities - 600.00, TIME WARNER CABLE – HD Converters - 8.76, US BANK CORPORATE PAYMENT SYSTEMS – Meals, Supplies, Fuel – 249.88, VERIZON – Phones - 494.75, TROY E WALTERS - Prior Service - 72.00, WINDSTREAM – Service Contract – 1749.96.

ROAD FUND: Payroll: \$14,337.15

Claims: AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - FICA, Medicare - 4,340.94, AMERITAS LIFE INSURANCE CORP. – Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 8,708.52 - CARD

SERVICES – Supplies - 165.85, JACK L EVANS Prior Service - 300.00, FIELD FORD,INC. – Parts - 300.07, G & G OIL - Fuel - 5,340.61, JOHNSON COUNTY PETTY CASH FUND - Utilities - 1,149.74, MARTIN MARIETTA MATERIALS – Rock - 25,213.31, MATHESON TRI-GAS INC -Supplies - 177.97, RANDALL MOSS - Prior Service - 224.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 607.48, NEBRASKA PUBLIC POWER - Utilities - 42.61, PARAMOUNT LINEN & UNIFORM - Rugs -23.67, POWERPLAN - Parts - 358.35, PLIC-SBD GRAND ISLAND – Insurance - 232.89, RETIREMENT PLANS DIV OF AMERITAS - Retirement - 2,255.63, ORVILLE SPECKMANN – Prior Service - 120.00, STUTHEIT IMPLEMENT – Parts - 75.10, TECUMSEH CHIEFTAIN – Publications - 20.39, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

RECORD PRESERVATION FUND

Claims: MIPS INC – Register of Deeds – 120.12

Highway Supt. Matt Schardt discussed with the board the Resolution for changing the road classifications for 725 Road. This resolution will be put on the next agenda for approval; Matt also discussed with the board the going out for bids for small culverts and will be placed on the next agenda.

Discussed was the one and six year road plan with the public hearing to be held at the February 19th meeting.

Emergency manager Amanda Burki discussed and asked the board for the approval of the GEO Comm. Work Order #20181211i-JCNE the MSAG Update Service. A motion was made by Evans and was seconded by Erickson to approve the GEO Comm. Work order. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The Tower located East of Tecumseh on Campbell’s corner was discussed. Amanda could not find anyone who would be interested in the removal of the tower, so her thoughts would be to just demolish it, with the Road Department doing the work. Matt said that they could do it but he would like to talk to the land owners permission before the demolition begins. All work to be done by February 28, 2019.

Veterans Service Officer was at the meeting to discuss the vacancy on the Veterans Committee. Shiela Smack resigned off of the Veterans Service Committee effect immediately. The Veterans committee submitted Mike Wolken for the Tecumseh American Legion Representative to fulfill the unexpired term of Shiela. The Term would expire June 2022. The board was ok with that and will approve him with the rest of the board appointment at the February 19th meeting.

The board reviewed the appointments and will approve them at the next meeting.

The Johnson County Board of Commissioners adjourned the meeting at 9:45 A.M. The board will meet again in regular session on Tuesday February 19, 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

