

Johnson County Board of Commissioners
March 20, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday March 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.

Also Present Judy Coe

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 March 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 - \$43,838.20

FICA Match – 3,150.97

Ameritas Retirement - \$3,007.09

Blue Cross Blue Shield Ins. \$11,723.61

Principal Dental 304.20

Les Agena Mileage 165.68, Brite Computer 8,862.00, Continental Fire Sprinkler co. Inspection 300.00, DAS State Accounting Support 157.80, District Court Claim 1,075.00, Dollar General Supplies 87.25, Douglas County Health Center 250.00, Eakes Office Solutions Supplies 196.48, Hasselbalch Pharmacy Inmate Meds 70.37, Interwork Technologies Anti-Virus 68.25, Johnson County Hospital Inmate Med. 95.94, Johnson County Petty Cash Trash Pickup 125.00, Johnson County Sheriff Petty Cash 16.00, Jorgensen Surveying Mileage 24.53, Lancaster County Sheriff Paper Service 81.58, Lincoln National life Ins. 488.38, Madison National Life 200.60, Midwest Radar & Equipment Radar Re-Certification 320.00, Morrissey Morrissey Dalluge Website Maintenance 100.00, NE Association of County Clerk's Dues 75.00, Ne. Health & Human Services Inmate 84.00, Networkfleet Inc. 113.70, Paramount Linen & Uniform Rugs 91.90, Quill Corp. Supplies 177.59, Ray Allen Manufacturing Co. Dog Bowl 26.99, Ready Low Voltage System Repairs 551.50, Redfield Direct Folders 332.42, Scotty's Grocery Inmate Meals 811.50, Sleuth Systems Maintenance 5,637.00, Richard R. Smith Exp. 128.43, Sunrise Publications 677.60, TO Haas tire Repair 15.00, Tecumseh Dental Clinic Inmate Med. 162.00, Time Warner phone 840.80, US Bank Supplies 81.54, US Cellular Tower Rent 438.00, US Cellular Phone 85.07, Windstream Ne. Phone 688.07

ROAD

Payroll – \$16,722.34

FICA Match – 1,195.59

Ameritas Retirement – 1,128.80

Blue Cross Blue Shield Ins. \$5,649.17

Principal Dental Ins. 140.40

Ace Irrigation Culverts 1,915.20, Chemsearch Mai-Lube 320.00, Diversified Drug Testing Drug Screening 420.00, Eakes Office Solutions 43.17, Eggers Brothers Parts/Tools 212.32, Johnson County Hospital Pre-Employment 180.00, Johnson County Petty Cash Utilities 86.59, Kan Equip Inc. Parts 308.97, Kerner True Value Supplies

102.89, Lincoln National Life Ins. 219.38, Martin Marietta Rock 18,336.76, Michael Todd & Co. Parts 688.47, Sid's Auto Parts 457.96, Nebraska public power Utilities 41.43, Paramount Linen Rugs 22.08, Power Plan Parts Labor 3,712.40, Productivity Plus Account Labor 894.32, Seneca Sanitation Trash Pickup 60.00, Tecumseh Lumber Supplies 85.16, Truck Center Companies Parts 13.16, US Bank Parts/Supplies 453.43, US Cellular Phone 77.69, Windstream phone 142.37

EMERGENCY MANAGER

Johnson County Petty Cash Utilities 40.50, Windstream NE phone 2,302.85

AMBULANCE SUPPLIES

Community Insurance Group Life/Liability Ins. 4,427.00, EMS Billing Service Contract 203.06, Kenneth Mandl Mileage/Postage 66.35, Angie Othmer Printer Inc. 45.89, Tecumseh Rescue Transfers 300.00

Chris Stone Maintenance visited with the board on the following: Flag pole holders in the new drive on the north side will be drill, Eric Moran will help with the process, The Fire alarm system was discussed and decided that there should be an inspection on the system once per year.

A motion was made by Evans and was seconded by Agena to approve Resolution 2018-5 a Resolution for the Subdivision of a tract of land located in the Southwest one-Quarter of Section 31 Township 5 Range 11, East of the Sixth Principal Meridian, Johnson County, Nebraska. Yeas: Evans, Agena, Gottula, Nays: none motion carried.

Highway Superintendent Matt Schardt and Kelly Kuhl were present at the meeting to discuss road and bridge projects, and current projects that were completed. Also discussed was the upcoming bid opening for project 277, Matt asked the board if they would like to have a representative from Mainelli Wagner at this bid opening the board informed Matt to contact Jeff Wagner and have him come to the meeting. Matt also asked the board about the purchase of another magnet for the motor grader they approved Matt to purchase one.

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 Agena, and was seconded by Evans to approve the fuel bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.175, Diesel Low Sulfur #2 on Road \$2.395

Cook, Crab Orchard, Elk Creek, and Sterling Shop Diesel Low Sulfur #2 off Road \$2.119

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

Bids for a new Belly Dump trailer were opened at 10:00 a.m. and are on file at the County Road Dept. Bids were received and representatives were present from the following companies, RDO Truck, Siouxland Trailer Sales, Jim Hawk Truck Trailers Inc., and Murphy Tractor Equipment. After the bids were opened a motion was made by Evans and was seconded by Agena to purchase a new Boyer Ridge Belly Dump Trailer from Siouxland Trailer Sales for the bid price of \$27,580.00. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Emergency Manager Amanda Burki, Deputy Emergency Manager Alyson Gottula, and County Attorney Rick Smith were present at the meeting to discuss the tower located North of Tecumseh, Since the County is in no longer need of the tower the board discussed what to do with it. It was suggested to contact Haug communication to see if they were interested in it.

A motion was made by Evans, and was seconded by Agena to authorize EM Amanda Burki to solicit bids to sell the tower. Yeas: Evans, Agena, Gottula, Nays; no ne motion carried.

The board acknowledges the Johnson County Sheriff's Office Balance Sheet as of February 28, 2018.

Jared Rimers Community Liaison for Congressman Adrian Smith's office was present at the meeting to give the board an update on what the congressman is involved with and to take back any concerns the board might have.

The Johnson County Board of Commissioners adjourned the meeting at 10:35 A.M. The board will meet again in regular session on Tuesday April 3, 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