

Johnson County Board of Commissioners
March 5, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday March 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 Erickson and was seconded by Evans to approve the minutes of the February 19, 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: 29,037.93

Claims

AFLAC - Insurance -128.96, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 9,027.69, AMERITAS LIFE INSURANCE CORP. Insurance - 143.29, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 12,974.47, BOB BARKER COMPANY, INC - Supplies - 58.73, BRINKMAN BROTHERS INC. – Repairs - 1,132.55, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,062.94, CREDIT MANAGEMENT SERVICES INC. - 107.39, PERCIVAL CULLIGAN WATER - Water - 9.00, DAS STATE ACCTG-CENTRAL FINANCE – Teletype & Point to Point - 632.72, EAKES OFFICE SOLUTIONS – Supplies - 319.85, FANKHAUSER,NELSEN,& WERTS - Public Defender - 3,208.33, GC SERVICES LP - 51.95, JOHNSON COUNTY COURT - Fees - 698.00, JOHNSON COUNTY HOSPITAL – Blood Alcohol - 25.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 2,396.34, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 100.34, JOHNSON COUNTY SHERIFF - Car Washes and Postage - 31.34, JESSICA JONES – Mileage - 148.48, KERNER TRUE VALUE - Supplies - 15.02, KUDU LAWN CARE - Ice Melt - 624.13, LANCASTER COUNTY SHERIFF – Paper Service - 43.22, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance - 212.44, LINCOLN NATIONAL LIFE INSURANCE CO – Insurance - 488.45, M & M SUPPLY COMPANY - Tire Repair - 17.00, MADISON NATIONAL LIFE INSURANCE CO. – Insurance - 150.30, MICROFILM IMAGING SYSTEMS - 40.00, MIPS INC. Support - 1,001.34, MORAN PLUMBING AND HEATING,LLC – Repairs - 2,933.29, NAVIENT CREDIT FINANCE CORPORATION - 305.29, NE HEALTH & HUMAN SERVICES – EPC - 93.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1263.27, NEMAHA COUNTY SHERIFF - Insurance - 103.12, NESTOR & MERCURE ATTORNEYS - Attorney Fees - 2,209.50, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, PARAMOUNT LINEN & UNIFORM - Rugs - 97.61, PHYSICIANS LABORATORY SERVICES Autopsies - 3,840.00, PLIC-SBD GRAND ISLAND – Dental Insurance - 431.99, QUILL CORP. – Supplies - 42.97, READY! LOW VOLTAGE SYSTEMS,INC – Maintenance - 84.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,657.28, SCOTTY'S GROCERY – Inmate meals - 1,110.50, SKYLINE CONSTRUCTION INC - Roof Repairs - 4,860.00, RICHARD R SMITH, ATTORNEY AT LAW – Rent, Utilities, Mileage - 333.37, TECUMSEH CHIEFTAIN – Publications - 1,849.89, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – HD Convertor - 8.76, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 411.29, VERIZON WIRELESS – Cell Phones - 494.75.

ROAD FUND: Payroll: 14, 300.82

AFLAC – Insurance 13 - 30.16, AMERICAN NATIONAL BANK - Federal & Fica Taxes - 4,327.12, AMERITAS LIFE INSURANCE CORP. Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 8,708.52, CARD SERVICES

– Supplies - 468.68, FIELD FORD,INC. Parts & Labor - 196.25, G & G OIL – February Fuel - 12,644.60, HUMBOLDT IMPLEMENT CO – Skid steer rent - 725.00, JOHNSON COUNTY PETTY CASH FUND - Utilities - 992.24, LINCOLN NATIONAL LIFE INSURANCE CO – Insurance – 255.48, M & M SUPPLY COMPANY – Tire Repairs - 762.00, MARTIN MARIETTA MATERIALS – Rock - 31,836.61, NEBRASKA DEPT. OF REVENUE – State Taxes - 604.28, NEBRASKA PUBLIC POWER – Utilities - 137.23, PARAMOUNT LINEN & UNIFORM – Rugs - 23.67, PLIC-SBD GRAND ISLAND – Dental Insurance - 232.89, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,249.81, REX ROGMAN – Reimbursement - 15.96, SMITH AUTO,INC – Parts - 600.00, SPEERS TRUCK REPAIR LLC – Parts & Labor - 680.60, STUTHEIT IMPLEMENT - Parts & Labor - 691.66, TECUMSEH CHIEFTAIN – Publications - 42.51, US BANK CORPORATE PAYMENT SYSTEMS Supplies & Postage - 65.42, U.S. CELLULAR – Internet - 78.28, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25

COUNTY VISITORS IMPROVEMENT FUND:

JOHNSON COUNTY NE HISTORICAL SOCIETY – Lodging Tax - 1,244.91

RECORD PRESERVATION FUND:

MIPS INC. – Register of Deeds - 120.12

INHERITANCE TAX FUND:

SMITH SCHAFFER DAVIS GAERTIG, LLC – Ramos Attorney Fees - 1,302.00, U.S. CELLULAR – Internet Backup - 17.98

Highway Supt. Matt Schardt informed the board that the railroad crossings east of Sterling will begin sometime Mid-Summer and should be done by late fall. The estimated cost to the County would be \$11,000.00. Other items discussed was the purchase of a new air compressor and a plasma, Rock hauling and the budget.

Discussion was held on the lease of 2 John Deere Skid Loaders, It was decided to lease the 2 Skidloaders from Stutheit Implement. These will be 333 G Machines and the County will do a one year lease for up to 350 Hours per machine.

Ashley Robertson from Project Response in Auburn was present at the meeting to request funding from the County for the Safe Date Program offered to the schools, The Federal Funding was cut and that is why she is requesting \$1,000 from Johnson County. The board will consider this in the next budget year.

Sheriff Walton Discussed the Repairs for the 2013 Chevrolet, which has engine problems. It was decided to purchase a used engine from Smith Auto in Pawnee and to have Hazen Repair and Restoration install it.

Discussion on the purchase of a new pickup, and the board decided to address this at the next budget year.

Discussion on upgrading the internet services at the sheriff office. Sheriff Walton will do more research and contact vendors for services and cost.

Deputy Hiring process was discussed with the possibility of having a hiring bonus. The board was ok with this and the County Attorney and Sheriff will work out the details.

A motion was made by Erickson and was seconded by Evans to re-appoint to the Johnson County Hospital Board Faith Parde her term will end March 31, 2024, and Harold E. Kettelhake his term will end March 31, 2024. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to go into a closed session at 9:50 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The purpose of the closed session was for discussion on pending litigation.

A motion was made by Evans and was seconded by Erickson to go out of closed session at 10:11 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed the possibility of setting of a special meeting. Scotty invited Senator Slama down to meet the elected officials and for general discussion. The board decided to hold a special meeting March 22, 2019 at 10:00 A.M.

The board acknowledges the Clerk of the District Court Fee Report for February, 2019

The Johnson County Board of Commissioners adjourned the meeting at 10:24 A.M. The board will meet again in regular session on Tuesday March 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