

Johnson County Board of Commissioners
April 16, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday April 16, 2019. County Commissioners present were Scotty Gottula District 1, and James Erickson District 3.

Ted Evans District 2 was absent

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 Gottula to approve the agenda. Yeas: Erickson, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Erickson and was seconded by Gottula to approve the minutes of the April 2, 2019 board meeting. Yeas: Erickson, Gottula, Nays; None Motion Carried.

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

GENERAL FUND: Payroll: 43,097.86 AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - Deposit Slips - 44.44, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 9,480.16, AMERITAS – Insurance - AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, BLUE CROSS/BLUE SHEILD OF NE - Health Insurance - 13,788.33, BOARDERS INN AND SUITES – Motel Room - 279.00, COMFORT INN & SUITES Motel Room - 445.00, CONSOLIDATED MANAGEMENT COMPANY – Meals - 3.94, CREDIT MANAGEMENT SERVICES INC. - 61.75, DAS STATE ACCTING - CENTRAL FINANCE – Support & Radio Fees - 152.64, MIKE DAVISON - Mileage - 291.16, DIVERSIFIED DRUG TESTING, LLC - Drug Screening - 75.00, DOLLAR GENERAL-REGIONS 410526 – Supplies - 34.24, EAKES OFFICE SOLUTIONS – Supplies - 72.84, FIELD FORD, INC. – Oil & Filters - 66.89, GAGE COUNTY CLERK – Bailiff - 2,131.87, GC SERVICES LP - 78.31, HAUG COMMUNICATIONS INC - Tower Rent - 2,898.03, JOHNSON COUNTY PETTY CASH FUND – Utilities & Trash Pickup - 579.71, JOHNSON COUNTY ROAD DEPT. – EM & Sheriff Fuel -4,496.50, JOHNSON COUNTY SHERIFF DEPT. - Paper Service - 145.11, JOHNSON COUNTY SHERIFF – Postage - 6.85, JESSICA JONES – Mileage - 78.88, JORGENSEN SURVEYING – Mileage - 23.20, KERNER TRUE VALUE -Supplies - 80.67, LIBERTY NATIONAL LIFE INSURANCE CO – Life Insurance -206.06, LINCOLN NATIONAL LIFE INSURANCE CO – Life Insurance - 407.57, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 146.80, KENNETH MANDL Mileage & Meals - 93.44, MCKENZIE MARTIN – Meals - 17.51, MIPS INC. – Supplies - 148.98, MORRISSEY, MORRISSEY, DALLUGE Website Maintenance - 125.00, SID'S AUTO PARTS – Supplies - 12.60, NAVIENT CREDIT FINANCE CORPORATION - 305.29, NE HEALTH & HUMAN SERVICES – EPC - 93.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,303.75, WILLIAM OUREN - Autopsy 75.00, PARAMOUNT LINEN & UNIFORM – Rugs - 105.81, PHYSICIANS LABORATORY SERVICES – Autopsy - 345.00, POSTMASTER – Stamps - 973.60, PLIC-SBD GRAND ISLAND – Dental Insurance - 419.71, QUILL CORP. – Office Supplies - 172.96, RAMADA INN – Motel Room - 152.00, REGION V SERVICES – Quarterly Participation - 2,321.50, REGION V SYSTEMS – LB302 - 2,907.00, RETIREMENT PLANS DIV OF AMERITAS - Retirement - 4,699.05, RR DONNELLEY – Firearm Certificates - 82.43, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY - Inmate Meals - 229.00, SLEUTH SYSTEMS - Maintenance - 1,743.00, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet, Mileage, Parking & Meals - 179.30, TECUMSEH CHIEFTAIN Help Wanted Ad - 244.20, TIME WARNER CABLE – HD Converters - 8.76, TIME WARNER CABLE – Internet Setup & First Months Fees - 227.32, US BANK CORPORATE PAYMENT SYSTEMS – Meals & Supplies - 105.60, U.S. CELLULAR – Tower Rent - 438.00, U.S.

CELLULAR - Internet & Landline Phone - 84.39, VERIZON CONNECT NWF,INC - GPS - 113.70, WINDSTREAM - Elevator Phone - 50.94.

ROAD FUND: Payroll: 19998.37 ACE IRRIGATION & MANUFACTURING - Culverts - 21,905.90, AFLAC - Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,327.42, AMERITAS LIFE INSURANCE CORP. – Insurance - 31.92, AUBURN NEWSPAPER – Time Sheets - 154.43, LEROY & LISA BARTELS – Easement - 39.17, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 8,708.41, RAYMOND BORRENPOHL – Easement - 66.00, CARD SERVICES – Supplies - 535.53, CATERPILLAR FINANCIAL SERVICES – Equipment Rental - 6,049.99, EGGERS BROTHERS INC. – Shop Tools – 2,067.12, G & G OIL – Fuel - 11,380.32 - H H AUTO PARTS – Parts - 2,347.00, KENNETH & JUDITH HEIDEMANN - Easement - 123.75, HUMBOLDT IMPLEMENT CO – Skid steer Rental - 725.00, JOHNSON COUNTY PETTY CASH FUND – Utilities - 272.67, KERNER TRUE VALUE – Supplies - 594.19, LINCOLN NATIONAL LIFE INSURANCE CO Life Insurance - 255.48, SID'S AUTO PARTS – Parts - 825.62 - NEBRASKA DEPT. OF REVENUE – State Taxes - 604.99, PARAMOUNT LINEN & UNIFORM – Rugs - 26.47, POWERPLAN – Parts & Labor - 4,187.51, PLIC-SBD GRAND ISLAND – Dental Insurance -232.89, RDO TRUCK CENTER COMPANY – Parts - 179.12, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,249.81, SAM'S CLUB MC/SYNCB – Supplies - 90.21, SAPP BROTHERS PETROLEUM – DEF/Oil - 2,383.80, SENECA SANITATION – Trash Pickup - 60.00, SPEERS TRUCK REPAIR LLC –Parts & Labor - 2,669.17, STERLING LUMBER COMPANY – Supplies - 4.60, T. O. HAAS TIRE – Tires & Repairs - 342.88, TRUCK CENTER COMPANIES – Parts - 58.26, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY –Insurance - 9.25, WINDSTREAM – Landline - 136.34

LODGING TAX FUND:

BYWAY 136 HERITAGE HIGHWAY – Membership - 100.00, COOK FIRE DEPARTMENT – Cook Days - 250.00, COOK LIONS CLUB - Melodrama & Cook Days - 250.00, DEER CREEK SODBUSTERS - Advertising - 500.00, ELK CREEK COMMUNITY CLUB – Advertising - 200.00, ELK CREEK MEN'S CLUB – Advertising - 300.00, HOME AND GARDEN SHOW – Advertising - 400.00, JOHNSON COUNTY AG & MECHANICAL – Advertising - 500.00, SOUTHEAST NEBRASKA TOURISM COUNCIL – Membership - 200.00, STERLING COMMUNITY ASSOCIATION – Advertising - 500.00, TECUMSEH COMMUNITY CLUB – Advertising - 100.00, TRAIL OF TREASURERS Advertising - 124.00

INHERITANCE TAX FUND:

MARTIN MARIETTA MATERIALS – Rock - 51,493.74, SASSE TRUCKING, LLC – Hauling - 5,454.90, U.S. CELLULAR – Router - 17.86

EMERGENCY MANAGEMENT FUND:

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.65 - WINDSTREAM NEBRASKA INC - 911 Phones - 2278.63

AMBULANCE SERVICE FUND:

EMS BILLING SERVICES – Contract Billing - 703.37, JOHNSON COUNTY HOSPITAL – Supplies & Physical - 562.29, JOHNSON COUNTY ROAD DEPT. – Fuel - 306.98, MATHESON TRI-GAS INC – Supplies - 114.86, PANKO REPAIR – Fuel Treatment - 9.67, SOUTHEAST COMMUNITY COLLEGE – Tuition & Fees - 2,546.00, STERLING RESCUE – Reimbursement - 320.50

Kelly Kuhl was present at the meeting to discuss roads in the absence of Highway Supt. Matt Schardt. Kelly discussed the continuation of rock hauling, and purchasing of rock. The board instructed Kelly to tell Matt to keep purchasing and hauling. Also discussed was the summer help.

County Attorney Rick Smith Discussed the Amendment to the Johnson County Ambulance By-Laws. A motion was made by Erickson and was seconded by Gottula to approve the Johnson County Ambulance By-Law Amendment. Yeas; Erickson, Gottula, Nays; none motion carried. The amendment allows payment of squad members for making non-emergency transfers.

Emergency Manager Amanda Burki was present to update the board on the recent flooding.

The board acknowledges the Clerk of the District Court Fee Report for the month of March, 2019
The board was given the Johnson County Sheriff's Office Balance Sheets as of March 31, 2019

Fuel bids were opened at 8:30 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 Erickson and was seconded by Gottula to approve the bid from G & G Oil Company as follows:

Tecumseh Shop: Unleaded with 10% Ethanol \$2.399, Diesel Low Sulfur #2 on Road \$2.599

Cook, Crab Orchard, Elk Creek, and Sterling Shops Diesel Low Sulfur #2 off Road \$2.299. Yeas: Erickson, Gottula, Nays; none motion carried.

Chairman Gottula opened the public hearing at 8:45 A.M. For the special use permit for Johnson County Rural Water District 1.

Seeing that there was no one there for public comment, a motion was made by Erickson and was seconded by Gottula to approve the Special Use Permit SP 2019-1 for the Johnson County Rural Water District 1 to place a Booster Pumping station on a tract of land containing .23 Acres in the NW ¼ of Section Ten (10), Township Five (5), Range Eleven (11), East of the 6th Principal Meridian Johnson County, Nebraska. Yeas: Erickson, Gottula, Nays; none motion carried.

Chairman Gottula closed the public hearing at 8:48 A.M.

Susan Philips-Keholm and Nicole Wilken SENCA Gave the Annual Report, and discussed the Proclamation of May being Community Action Month.

A motion was made by Erickson, and was seconded by Gottula to approve the Month of May as Community Action Month. Yeas: Erickson, Gottula, Nays none motion carried.

Bobby Meints Five Rivers RC&D discussed the annual report and the upcoming Events which include an Electronic Collection and Recycling Event to be held sometime in June and the Household Hazardous Waste Event to be held in the fall.

The Johnson County Board of Commissioners adjourned the meeting at 9:33 A.M. The board will meet again in regular session on Tuesday April 30, 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