

Johnson County Board of Commissioners
April 17, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday April 17, 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 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 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 April 3, 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 - \$41,356.66

FICA Match – 2,961.14

Ameritas Retirement - \$2,823.38

Blue Cross Blue Shield Ins. \$11,723.61

Principal Dental 304.20

Blessing Plumbing Repairs 125.00, CVSOAN Treas. Membership 60.00, DAS State Accounting-support 157.80

Mike Davison Mileage 132.98, Dollar General Supplies 17.00, Election Systems & Software Ballots, Shipping,

Media 999.24, Fankhauser Nelsen & Werts Exp. Ramos 224.98, Field Ford Inc. Oil Changes 103.88, Galls LLC Ear

Molds 36.91, Great Plains Uniform Carrier Vests 2,817.50, Shawn Hagerty Autopsies 150.00, Hasselbalch

Pharmacy Inmate Med. 84.80, Haug Communications Inc. Rent 2,813.61, Johnson County Petty Cash Trash

125.00, Johnson County Road Dept. Fuel 6,064.81, Johnson County Sheriff Paper Service 89.50, Johnson County

Sheriff Car Washes 15.50, Jessica Jones Mileage 110.09, Jorgensen Surveying Mileage 50.84, Kerner True Value

Supplies 42.97, Lancaster county Sheriff Paper Service 27.46, Lincoln National Life Insurance 555.84, Microfilm

Imaging Scanner Rent 40.00, MIPS Inc. Checks 61.10, NACEB Dues 100.00, Ne. County Association of County

Assessor's dues 100.00, NE Health & Human Services 93.00, Nebraska County Attorney Dues 1,057.00, Nemaha

County Clerk Bailiff Exp. 1,733.82, Newtworkfleet Inc. GPS 113.70, Kathleen M. Nieveen Mileage 38.15, William

Ouren Autopsies 150.00, Paramount Linen rugs 26.84, Physicians Lab 3,800.00, Postmaster Stamps 50.00, RC

Booth Enterprises Plat Maps 635.00, Ray Allen manufacturing Co. Shipping 12.60, Ready Low Voltage Sys.

Maintenance 84.00, Region V Services quarterly Payment 2,321.50, Region V Systems Quarterly pymt/EPC

4,244.00 Schendel Pest Control 52.00, Scotty's Grocery inmate Meals 1,161.00, Richard R. Smith Phone/Mileage

137.37, Southeast County Officials Registration 100.0, Sunset Law Enforcement Ammo 493.00, TO Haas Tire

Mower Tires 50.98, Tecumseh chieftain 49.00, Time Warner Cable phone 857.63, US Bank Supplies 261.53, US

Cellular Rent 438.00, US Cellular phone 85.00, Wherry Brothers Mortuary Transport 335.00, Windstream Ne.

Phone 49.82

ROAD

Payroll – \$19,252.26

FICA Match – 1,389.11

Ameritas Retirement – 1,299.58

Blue Cross Blue Shield Ins. \$5,288.67

Principal Dental Ins. 128.70

Ace Irrigation Co. Projects/Culverts 16,479.60, Eggers Brothers Inc. Grease 12.42, Elk Creek Welding & Steel 239.00, Johnson County Petty Cash Fund Utilities 28.08, Kerner True Value supplies 33.60, Lincoln National Life Insurance 203.51, Mainelli Wagner December-January Fees 27,700.30, Martin Marietta Materials Rock 35,805.23, ME Collins Contracting C-49(220) 3,492.35, Midwest Service Posts 1,367.50, Sid's Auto Parts 64.68, Powerplan Parts 469.47, Productivity Plus Labor 35.20, Seneca Sanitation Trash Pickup 60.00, SE County Officials Registration 25.00, TO Haas Tire 1,952.26, Truck Center Parts 169.59, Vander Haags Inc. Parts 120.00, Village of Sterling Water 12.00, Wick's Sterling trucks Parts 255.00, Windstream Phone 137.74.

EMERGENCY MANAGER

Johnson County Petty Cash Tower 39.15, Windstream NE Phone 2,301.53,

AMBULANCE

EMS Billing Services Contract Billing 1,195.11 , Amanda Burki CPR renewals 240.00, Cook Rescue Reg. 160.00, Mitch Neeman Test Fees 160.00, Johnson County Hospital Supplies 257.72, Johnson County road Dept. Fuel 50.92

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss the purchase of camera's for the documentation needed for FEMA. Deputy Emergency Manager reported that they have found a camera that would do what they needed for the documentation, the price of one camera is \$280.00 Matt would like to purchase 2 camera's the board agreed and authorized this purchase.

Also discussed was a possible policy for Bridges, and culverts.

At 9:00 A.M. Chairman Gottula declared the public hearing open for the purpose of hearing public comments on the Liquor License Application for Kenneth D. Adkins dba TNT Smokin BBQ.

With there being no public comments Chairman Gottula closed the public hearing at 9:15 A.M.

A motion was made by Agena and was seconded by Evans to approve the Liquor License Application for TNT Smokin BBQ. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Deputy Bryon Klauenberg and Sheriff Scott Walton gave the board an update on donations received for the operation stop school shooters program. There was no action taken because they were not on the agenda and this issue will be placed on the next board agenda for further information on funding and the budget.

Fuel bids were opened at 9:15 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 \$2.279, Diesel Low Sulfur #2 on Road \$2.519

Cook, Crab Orchard, Elk Creek, and Sterling Shop Diesel Low Sulfur #2 off Road \$2.249

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

Teri Brethouwer and Susan Phillips Keholm SENCA were present at the meeting for their Quarterly and Yearly Review.

Also to discuss Community Action Month.

A motion was made by Evans and was seconded by Agena to sign the Proclamation proclaiming May as community Action Month. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

CJ Johnson Region V Systems presented to the board the FY 16-17 Annual Report, and also inform the board that the County Share for Mental Health did not change and the contribution is still \$11,628.00, and the County Share for Substance Use Disorder also did not change and the rate if still \$2,092.00.

Dave Merrill Region V services gave his 2017 annual report. He reported that Region V Services Governing Board has established per capita funding for Johnson County at \$9,286.00.

Melody McLaughlin from Region V Service Auburn gave a report on the Auburn office.

Chris Stone Maintenance and Dave Maine Skyline Construction Inc. were present to discuss the repairs needed on the roof of the courthouse. Dave indicated that he would install metal diverts to divert the rain water to the drain. Also he would like to tuck-point the 2 chimneys on the courthouse, total estimated cost \$4,860.00.

A motion was made by Agena and was seconded by Evans to accept the bid proposal from Skyline construction Inc. in the amount of \$4,860.00. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Laura Osborne Project Director for Four-County Juvenile Services presented the Four County Juvenile Services Program Comprehensive Community Plan July 1, 2018-June 30, 2021.

A motion was made by Evans, and was seconded by Agena to approve the Juvenile Services Program Comprehensive Community Plan as prepared. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Deputy Emergency Manager Alyson Gottula was present at the meeting to discuss the quotes that they received on the Repeaters, and moving the Equipment from the existing tower to the new tower.

The board acknowledges Johnson County Treasurer's miscellaneous Receipt 18040028 received from Zeilinger Keno Inc. for Keno Funds-Close out Reserve Account in the amount of \$3,144.93.

The board acknowledges the Johnson County Sheriff's Office Balance Sheet as of March 31, 2018.

A motion was made by Evans and was seconded by Agena to go into closed session at 10:50 a.m. Yeas: Evans, Agena, Gottula, Nays; none motion carried. The purpose of the closed session was to discuss personnel.

A motion was made by Evans, and was seconded by Agena to go out of closed session at 11:03 a.m. Yeas; Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:10 A.M. The board will meet again in regular session on Tuesday May 1, 2018 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