

Johnson County Board of Commissioners
May 1, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday May 1, 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.

Also present Judy Coe

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 17, 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 - \$41,614.97

FICA Match – 2,980.89

Ameritas Retirement - \$2,830.15

Blue Cross Blue Shield Ins. \$11,723.66

Principal Dental 304.46

Capital Business Systems Inc. Copier Rent 1,317.12, Consolidated Management Co. Meals 11.82, Culligan Water 52.75, DAS State Central Finance Point to Point 184.72, Dept. of Correctional Services Inmate safe Keeping 3,121.75, Dollar General Supplies 75.10, ESRI Software License 400.00, Fankhauser Nelsen & Werts Public Defender 3,166.67, Galls LLC Bulbs 36.91, Graham Tire 612.00, Handley Law Office Inmate 405.00, Johnson County Hospital Blood Alcohol 25.00, Johnson County Petty Cash Utilities 2,799.09, Johnson County Sheriff Utilities 26.10, Kerner True Value Supplies 46.43, Lancaster County Sheriff Paper Service 122.66, Madison National Life Ins., 21.15, Ashlynn McClung Meals/Fuel 53.77, Mid America First Call Inmate 323.42, Angela L Tintori Transcript 42.25, Moran Plumbing & Heating Repairs 1,779.38, Morrissey Morrissey Dalluge Maintenance 100.00, O’Keefe Elevator Maintenance 296.06, Pawnee County Sheriff Inmate reimbursement 2,392.88, Ramada Inn Lodging 170.00, Region V Systems Inmate 382.00, Scotty Grocery inmate Meals 1,118.00, Richard R. Smith Utilities 275.36, Marisol Soto Translation 60.00, Tecumseh Central Market Supplies 24.44, Tecumseh Chieftain 552.34, Tecumseh Family Health Inmate med.99.00, Tecumseh Fire Protection Rent/Utilities 600.00, US Bank Supplies 124.29, Verizon Wireless Phone 519.56, Malissa Walton Meals/Mileage 179.25, Windstream Ne Phone 640.29

ROAD

Payroll – \$19,252.26

FICA Match – 1,388.35

Ameritas Retirement – 1,299.58

Blue Cross Blue Shield Ins. \$6,370.18

Principal Dental Ins. 163.94

Beatrice Concrete Rock 6,476.73, G & G oil April Fuel 18,004.39, Johnson County Petty Cash Utilities 955.25, Martin Marietta Rock 36,669.84, Nebraska Public Power Utilities 80.92, Paramount Linen rugs 22.08, Sapp

Brothers DEF 315.11, Tecumseh Chieftain Publication 108.99, US Bank Misc/Safety Equip. 518.18, US Cellular Phone 77.69

INHERITANCE TAX

Pedersen Restoration Final Pymt 5,000.00, Donald J. Pepperl Refund on Inheritance Tax 649.68

EMERGENCY MANAGEMENT FUND

GEO Comm GIS 3,612.00

Highway Supt. Matt Schardt was present at the meeting to discuss county roads, bridges, and FEMA.

Chairman Gottula signed the contract for Crab Orchard Northwest C-49(277) with Midwest Underground.

Matt discussed the possibility of having the 2 summer guys back, and that would be Ryan Zuhlke and Derek Julian. The board approves having them back as long as Matt could keep them busy.

Tyson and Terry Representatives with Martin Marietta discussed with the board rock needs for the next fiscal year. Matt is wanting a contract with Martin Marietta for 6,000 Ton of rock, Terry indicated that they were not interest in a contract but if the 6,000 ton of rock could be hauled out of the quarry by February of next year that would acceptable with them.

Emergency Manager Amanda Burki discussed with the board work that needs to be done on the new tower located by the Sheriff's Office and equipment to be moved off of the old tower East of Tecumseh. Amanda has 2 quotes the first quote is from First Wireless Inc. and this to move the equipment in the amount of \$5,136.25, and the second quote is from Cornerstone Tower in the amount of \$3,300.00 and this is to install the equipment on the new tower. The board asked when the work would be done and Amanda said as soon as possible. The board discuss which fund to pay this out of they decided that if the work is done prior to July 1 then it will be paid for out of Inheritance Tax Fund and if is done after July 1 then it will be budgeted for through the Emergency Manager Fund. A motion was made by Evans and was seconded by Agena to approve the Proposals from FirstWireless, and Cornerstone Tower. Yeas: Evans, Agena, Gottula, Nays; none motion Carried.

Steve Pedersen with Pedersen Restoration Inc. presented the Board with a quote to do maintenance on the 88 Wooden Frame Windows in the Courthouse. The bid was to scrape, remove old caulking, and install new sealant and paint. The board told Steve that they would think about it.

Chris Stone gave the board an update on the repairs done to the roof of the Courthouse and the Sidewalk North of the Courthouse. The Repairs from Skyline Construction so that the water that comes off the roof would go down the gutters, during the last rain it was discovered that it did not work so they are going to try something different, the Northside sidewalk repairs done by Mahoney Concrete so the water can drain off of the walk has helped some but there are still issues. Ted talked with Clint Mahoney about the repairs and Clint wants to see what happens this winter and if it does not work then he will fix it.

County Attorney Rick Smith discussed with the board the effects of LB 760 in reference with the Certification of the active Volunteer Rescue Squad Members. A motion was made by Evans, and was seconded by Agena to approve the 2016 and 2017 Active Volunteer Rescue Squad Member. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The board discussed the letter from Gary Grossman concerning the former Post Office Property in Crab Orchard. Gary was willing to donate this property to Johnson County but the board declined the offer.

Judd Allen NACO Health Insurance was present at the meeting to inform the board that NACO would be interested in bidding the counties health insurance again if they wanted.

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday May 15, 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