

Johnson County Board of Commissioners May 14, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday May 14, 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 Erickson and was seconded by Evans to approve the agenda. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the April 30, 2019 board meeting. Yeas: Erickson, Evans, Gottula, Nays; None Motion Carried.

A motion was made by Erickson and was seconded by Evans to approve the claims with correction of the Quill Claim to remove the Sales Tax. 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: 31,561.91 Claims: AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - Fica & Federal Taxes - 9,586.96, AMERITAS - Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. – Life Insurance - 132.65, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 12,547.58, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,691.90, CHIEF DRUG – Inmate Meds - 159.68, DAS STATE ACCTING - CENTRAL FINANCE – Support, Computer Rental, VPN Connection - 100.64 - MIKE DAVISON – Mileage - 318.42, DOLLAR GENERAL-REGIONS 410526 – Supplies - 21.40, EAKES OFFICE SOLUTIONS – Office Supplies - 30.80, ESRI – Software Maintenance - 400.00, FANKHAUSER,NELSEN,& WERTS – Public Defender - 3,208.33, GC SERVICES LP - 55.49, HASSELBALCH PHARMACY – Inmate Medical - 12.63, HOLIDAY INN OF KEARNEY – Motel Room - 376.00, JOHNSON COUNTY HOSPITAL – Supplies & Testing - 52.04, JOHNSON COUNTY PETTY CASH FUND – Utilities, Trash Pick-up, Postage - 197.02, JOHNSON COUNTY SHERIFF – Postage - 18.69, JUSTICE DATA SOLUTIONS – Software Contract - 2,300.00, KERNER TRUE VALUE - Supplies - 5.92, KUDU LAWN CARE Pre-Emergent - 175.00, LANCASTER COUNTY SHERIFF – Paper Service - 38.44, LEPANT LAW OFFICE – Attorney Fees - 252.00, LIBERTY NATIONAL LIFE INSURANCE CO - Life Insurance - 206.06,LYNN LYON – Car Wash Supplies - 12.77, M & M SUPPLY COMPANY - Tire Repair - 66.50, MAXIMUS,INC. – Cost Allocation - 2,100.00, MIPS INC. – Support - 1,001.34, MORRISSEY,MORRISSEY,DALLUGE – Webpage Maintenance - 125.00, NAVIENT CREDIT FINANCE CORPORATION - 305.29 NEBRASKA DEPT. OF REVENUE - State Taxes - 1,309.74, NEBRASKA NOTARY ASSOCIATION – Notary Fee - 156.10, NESTOR & MERCURE ATTORNEYS – Attorney Fees - 603.00, OFFICE DEPOT – Supplies - 193.25, PARAMOUNT LINEN & UNIFORM – Rugs 105.81, PLIC-SBD GRAND ISLAND – Dental Insurance - 419.71, QUILL CORP. – Supplies & Printer - 371.93, R.C. BOOTH ENTERPRISES – Plat Maps - 1,534.62, RAMADA INN – Motel Room - 348.00, READY! LOW VOLTAGE SYSTEMS, INC. – Monitoring - 84.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,707.42, SALINE COUNTY SHERIFF – Paper Service -11.00,SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals - 395.50, RICHARD R SMITH, ATTORNEY AT LAW – Mileage, Phone/Internet - 126.24, TECUMSEH CHIEFTAIN – Subscription - 40.00, TECUMSEH FIRE PROTECTION DISTRICT – EM Rent & Utilities - 600.00, TIME WARNER CABLE – Phones - 896.74, TIME WARNER CABLE – HD Converters - 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Meals & Parking - 32.33, UNIVERSITY OF NEBRASKA Laptop - 2,063.10, MALISSA WALTON – Parking - 10.00, WINDSTREAM – Elevator Phone - 50.94

ROAD FUND:

Payroll: 14,233.54 Claims: ACE IRRIGATION & MANUFACTURING – Culverts & Contracted Projects - 19,999.48, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal Taxes - 4,277.89, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,071.37, BRINKMAN BROTHERS INC. – Parts - 88.00, CARD SERVICES - Supplies - 137.64, CITYWIDE AUTOGLASS – Parts & Labor - 355.00, DIVERSIFIED DRUG TESTING, LLC - Screenings - 335.00, FIELD FORD, INC. – Parts & Lab 127.78, G & G OIL – April & May Fuel - KERNER TRUE VALUE – Supplies - 143.97, MIKE BEETHE – Oil - 27.42, NEBRASKA DEPT. OF REVENUE – State Taxes - 596.62, PARAMOUNT LINEN & UNIFORM – Rugs - 26.47, PLIC-SBD GRAND ISLAND – Dental Insurance - 232.89, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,257.57, SENECA SANITATION – Trash Pickup - 60.00, TIM SISCO CONSTRUCTION LLC – Contracted Projects - 33,232.50, SPEERS TRUCK REPAIR LLC – Labor - 182.00, T. O. HAAS TIRE – Tires/Repairs - 434.57, TOPP'S MECHANICAL, INC. – Steel - 100.00, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY - Insurance - 9.25

RECORD PRESERVATION FUND:

Claims:

MIPS INC. – Register of Deeds - 120.12

INHERITANCE TAX FUND:

Claims:

MARTIN MARIETTA MATERIALS – Rock, Flooding - 28,929.26, ANGELA L TINTORI – Transcript Ramos - 465.00, MORAN PLUMBING AND HEATING, LLC – Jail Repairs - 6,611.03, SASSE TRUCKING, LLC – Hauling, Flood Rock - 3,531.00

EMERGENCY MANAGEMENT FUND:

Claims:

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.12, WINDSTREAM NEBRASKA INC – 911 Phones - 2,303.63

AMBULANCE SERVICE FUND:

Claims:

EMS BILLING SERVICES – Contract Billing - 945.07, MATHESON TRI-GAS INC – Oxygen - 72.70

The Board acknowledges the Clerk of the District Court Fee Report for April, 2019

Kevin McKinney informs the board and to make sure it was ok for the use of the courtyard for the following events:

May 26, 2019 at 5:00 P.M. they will dedicate the new Veterans Memorial

June 19, 2019 the Nebraska Army National Guard 43rd Army Band will perform at 7:00 P.M. around the Veterans Memorial. The board approved both of the events.

Chuck Ebeler discussed with the board the condition of his road and the routes or the maintainers.

Highway Supt. Matt Schardt and Kelly Kuhl Adm. Assistant were present at the meeting to discuss roads, and projects which they are working on, and summer help.

Amanda Burki Emergency Manager reviewed the Volunteer Reception Center Plan, Debris Management Program Action Plan and the Debris Management Program Master Plan. A motion was made by Evans, and was seconded by Erickson to approve all 3 plans as submitted. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Amanda also gave the board an update on the GEO Comm. mapping, and discussed Code Red.

A motion was made by Erickson and was seconded by Evans, to approve the Lease Agreement between Tecumseh Rural Fire Protection District 1 and Johnson County, Nebraska to rent the office and storage space located in the Tecumseh Fire Hall. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed a date to meet with representatives from Cooper Nuclear for a Training purposes. The board decided that an evening meeting between 6:00 p.m. and 9 p.m. would work the best and sometime in July. Amanda will contact Cooper Nuclear and report back when the meeting has been scheduled.

John Boeder Gallagher Risk Management presented the board with a quote on the Counties Health, Dental, Life and Long Term Disability Policies. No action was taken

County Sheriff Scott Walton Presented the contract with Capital City Electric for IT, Networking, and security work.

A motion was made by Evans, and was seconded by Evans, to approve the Agreement with Capital City Electric
Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed the bid from Capital Business Systems Inc. for the Lease of Copy Machines for the County. The board had a bid for a 24" Plotter and a 36" Plotter for the road department. The board two weeks ago instructed the sales rep. to only quote the 24" but she did quote both, and the board had additional questions. A motion was made by Erickson, and was seconded by Evans to table the bids until they can get further information. Yeas: Evans, Erickson, Gottula, nays; none motion carried.

The board discussed Job descriptions and the Handbook. County Attorney Rick Smith will do research on Job Descriptions and the Handbook and report at the next meeting.

A motion was made by Evans, and was seconded by Erickson to approve Resolution 19-3 a Resolution for the Subdivision on the Northeast Quarter (NE ¼) of Section 16 Township 5 North Range 10. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the Findings and order from the Nebraska Tax Equalization and Review Commissioner indicating that they find that no adjustment after the show cause hearing is needed.

The board received the Johnson County Sheriff Office Balance Sheet as of April 30, 2019

The Johnson County Board of Commissioners adjourned the meeting at 10:30 A.M. The board will meet again in regular session on Tuesday May 28, 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