

Johnson County Board of Commissioners
May 15, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday May 15, 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 May 1, 2018 board meeting with the correction that Michael McPherrin was a visitor. Yeas: Agena, Evans, Gottula, Nays; None

A motion was made by Agena and was seconded by Evans to authorize the Johnson County Treasurer to transfer \$200,000.00 from County General Fund to County Road Fund. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

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 - \$42,436.48

FICA Match – 3,044.14

Ameritas Retirement - \$2,907.90

Blue Cross Blue Shield Ins. \$9,349.52

Principal Dental 292.50

Cass County Sheriff's Office Paper Service 19.00, County Inn and Suites Lodging 168.00, DAS State Accounting Teletype, Support Storage and VPN 600.80, Mike Davison Mileage 378.25, District Court Johnson County Claim 779.00, Election Systems & Software Ballots 3,466.41, Eakes Office Plus Supplies 21.60, Michelle Elieff MD Inmate 99.19, ESRI Software 400.00, Field Ford Inc. Oil Changes 56.94, First Wireless Programming/Installation/Repairs 3,564.68, Five Rivers RC& D Vol Cont. for 2017 & 2018, 150.00, Galls LLC Scanner 150.99, Hasselbalch Pharmacy inmate Medical 172.76, Johnson County Hospital Medical 124.00, Johnson County Petty Cash Trash 125.00, Johnson County Sheriff Paper Service 157.30, Jessica Jones Mileage/Supplies 90.65, Jorgensen Surveying Mileage 32.10, Justice Data Solutions Software 2,200.00, Kerner True Value Supplies 3.58, Lancaster county Sheriff Paper Service 7.73, M & M supply repairs 157.00, Matthew Bender Supplies 92.00, Maximus Inc. Cost Allocation 2,100.00, Microfilm Imaging Scanner Rental 40.00, MIPS Inc. Support 1,012.89, Ne Association of County Clerk's Registration 125.00, Clerk of the District Court registration 75.00, NE Health & Human Services 90.00, NESCA Spring Conference 100.00, Office Depot Supplies 131.34, Paramount Linen rugs 156.96, Postmaster Postage 80.40, Quality Inn Room 182.00, Quill Corporation Ink Cartridge 108.20, Schendel Pest Control 52.00, Scotty's Grocery Inmate Meals 1,433.00, Richard R. Smith Phone 121.69, Soft choice Trend Micro 368.25, Tecumseh Chieftain Publication 911.49, Julie Tiedeman Contract Labor 238.45, US Cellular Tower Rent 438.00, Windstream Phone 49.18

ROAD

Payroll – \$18,944.42

FICA Match – 1,364.80

Ameritas Retirement – 1,278.80
Blue Cross Blue Shield Ins. \$6,370.17
Principal Dental Ins. 163.80
Card Services Supplies 391.38, Diversified Drug Testing Screening 380.00, Humboldt Implement Co. Rent 725.00, Husker Steel Culvert Repair, Sheet Pile 14,804.50, Johnson County Petty Cash Utilities 28.08, Kerner True Value supplies 30.94, Lincoln Glass Repair 226.58, M&M Supply co. Repairs 36.00, Martin Marietta Rock 20,429.15, Matheson Tri-Gas 190.80, ME Collins Contracting C-49(220) 967.12, Paramount Linen Rugs 22.08, Powerplan Parts 1,215.29, Sam's Club Membership 91.16, Seneca Sanitation Trash 60.00, Stutheit Implement Parts/Labor 906.37, T.O. Haas Tire Repairs 290.49, Village of Sterling Utilities 12.00

RECORD PRESERVATION FUND

Mips Register of Deeds Program 118.64

EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Utilities 37.72
Windstream Phone 2,301.53

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss county roads, bridges.

A motion was made by Avena and was seconded by Evans to approve the Lancaster County-Johnson County Law Enforcement Mutual Aid and Assistance Inter-Local. Yeas: Evans, Avena, Gottula, Nays; none motion Carried.

A motion was made by Evans and was seconded by Avena to authorize the County Clerk to void Check No. 18030091 issued to Interwork Technologies Inc. in the Amount of \$68.25 from General Fund. This check was made out to the incorrect vendor. Yeas: Evans, Avena, Gottula, Nays; none motion carried.

A motion was made by Avena and was seconded by Evans to approve the client Coverage Acknowledgment and Compensation Disclosure Statement with Gallagher Benefit Services Inc. Yeas: Evans, Avena, Gottula, Nays; none motion carried.

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 Avena to approve the fuel bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.479, Diesel Low Sulfur #2 on Road \$2.729
Cook, Crab Orchard, Elk Creek, and Sterling Shop Diesel Low Sulfur #2 off Road \$2.479
Yeas: Evans, Avena, Gottula, Nays; none motion carried.

The board acknowledges the Clerk of the District Court Fee Report for April 2018, and the Findings and Orders from the Nebraska Tax Equalization and Review Commission; their findings were that the levels of value for real property in Johnson County for tax year 2018 meet the requirements of the law.

Chris Stone Maintenance was present at the meeting to discuss a replacement of the water cooler in the basement and the possibility of having the Courtyard sprayed and fertilized. Chris indicated that American Lawn Care out of Auburn will do the same as last year. It was decided to bid out the Spraying and Fertilizing of the Courtyard.

Also discussed was the replacement of the 2 water fountains in the basement of the Courthouse. A bid was received from Moran Plumbing & Heating for a new cooler and installation. The board reviewed the bid and had a discussion with Chris about purchasing one off the internet a Motion was made by Evans and was seconded by Avena to authorize Chris to purchase a water cooler with bottle filling station through Amazon. Yeas: Evans, Avena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:05 A.M. The board will meet again in regular session on Tuesday May 29, 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