

Johnson County Board of Commissioners
June 12, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday June 12, 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 8:19 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 29, 2018. 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 - \$45,941.15

FICA Match – 3,334.99

Ameritas Retirement - \$3,143.74

Blue Cross Blue Shield Ins. 10,944.92

Principal Ins. Dental Ins. 292.75

Brinkman Brothers Inc. Oil Changes 121.77, Brite Installation 1,300.00, Capital Business Systems Copier 992.83, DA Wolken & Sons Supplies 6.05, DAS State Central Finance Teletype and Point 2 Point 632.72, DAS State Central Finance support Lease 152.80, Mike Davison Mileage 519.93, Dept. of correctional Services Heideman 250.00, Dollar General Supplies 21.25, Eakes Office Solutions Supplies 101.30, Fankhauser, Nelsen & Werts Public Defender 3,166.67, Deborah Goracke Mileage 114.45, Graham Tire 1,393.92, Hasselbalch Pharmacy inmate Meds 108.42, Johnson County Hospital Inmate Medical 90.14, Johnson County Petty Cash Utilities 1,863.36, Johnson County Sheriff Paper Service 186.39, Johnson County Sheriff Postage 12.10, Kerner True Value Supplies 78.93, Lancaster County Sheriff Paper Service 18.58, Lynn Peavey Co. Blood Kits 48.15, M& M Supply Co. Repairs 149.00, Kenneth Mandl Mileage Meals 218.47, Steven J. Mercure Attorney Fees 891.00, Meyer-Earp Auto Center Tire Rotation 102.69, Jessica D. Meyer Attorney Fees 621.00, Microfilm Imaging Scanner Rental 40.00, Mid America first Call Inmate 243.70, MIPS Inc. Support 953.31, Moran Plumbing & Heating Repairs 162.44, Morrissey Morrissey Dalluge Website 100.00, NACO Dues 1,308.83, Sid's Auto parts Mower Battery 43.16, NE Health & Human Services 93.00, Nemaha County Sheriff Paper Service 23.75, Notary Underwriters Renewal 96.00, Paramount Linen Rugs 91.90, Pepperhill Veterinary Services Dog Boarding 79.90, Quality Inn Room 178.00, Quill corp. Supplies 93.90, Schendel Pest Control 52.00, Scotty's Grocery Inmate Meals 1,326.50, Richard R. Smith Utilities/Mileage/ Phone 422.96, Marisol Soto Translations 60.00, T.O. Haas Tire Repairs 15.00, Tecumseh Chieftain Publications 725.52, Tecumseh Dental Clinic Inmate 135.00, Tecumseh Fire Protection Rent/Utilities 600.00, US Bank Supplies 2037.98, US Cellular Phone 85.00, Windstream Ne. Phone 49.18.

ROAD

Payroll – \$21,070.21

FICA Match – 1,527.44

Ameritas Retirement – 1,351.01

Blue Cross Blue Shield Ins. 6,370.18

Principal Dental Ins. 163.94

Card Services Supplies 389.18, Concrete Ind. 65.00, Eggers Brothers Inc. Parts 1,168.34, Humboldt Implement Loader/Parts 796.52, Johnson County Petty Cash Misc. 48.55, Johnson County Petty Cash Utilities 413.47, Kan Equipment Parts 101.64, Kerner True Value supplies 182.24, M & M Supply co. 80.00, Martin Marietta Rock 11,100.80, Matheson Tri-Gas 44.01, Midwest Farmers Cooperative grease 29.90, Midwest Service & Sales Tools, Blades, Signs, Flags 2,919.75, Sid's Auto Parts 169.55, Paramount Linen Rugs 22.08, RDO Truck Center Parts 210.83, Sapp Brothers DEF 215.51, Stutheit Implement Parts 345.01, T O Haas Tires 43.70, Truck Center Comp. Parts 47.60, Village of Sterling Utilities 12.00,

Record Preservation Fund

MIPS Inc. Support 118.64

INHERITANCE TAX FUND

Corner Stone Tower Services Installation 2,395.00

EMERGENCY MANAGEMENT FUND

Windstream Ne. Inc. Phone 2,301.53

County Attorney Rick Smith discussed with the board the proposal from Electronic Contracting Company to install Audio Output Jack and Headphone Jack near the Court Reporters desk. Rick talked with Judge Schriener about this project and he said that he will make adjustments, so this could wait.

A motion was made by Evans and was seconded by Agena to go into closed session at 8:27 a.m. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The purpose of the closed session was to discuss the performance of a person when necessary to prevent needless injury to the reputation of a person and when such person has not requested a public meeting.

A motion was made by Agena and was seconded by Evans to go out of closed session at 8:48 a.m. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt was present at the meeting to discuss county roads, bridges, and to give the Board an update on current projects.

The board reviewed the 2108 Under Water Bridge Inspection Agreement between Johnson County and the State of Nebraska. A motion was made by Evans and was seconded by Agena to approve Resolution 18-07 for the Signing of the Project Program Agreement for the 2018 Under Water Bridge Inspection. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Howard McNiff Five Rivers RC&D was present to discuss the 2017-18 Projects and to request continuing support. A motion was made by Evans and was seconded by Agena to approve the sponsor dues request of \$834.20. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Amanda Burki Emergency Manager and Alyson Gottula Deputy were at the meeting to give the board updates.

- Sterling Fire District ISO Report went from a 9 to a 6 which is a great improvement
- The State Homeland Security Grant Emergency Management Performance Grant Monitoring visit on the 21st went good and Amanda received the report back from them indicating that they are in compliance with its performance goals.
- Code Red was having some issues Amanda to check with Gage County
- Amanda has been working with representatives of NEMA and FEMA for County Projects. The county will receive approximately an addition \$71,000.00 in funds
- The ambulance board will be purchasing 18 Radios and will place 6 in each unit.

The Board received and reviewed the Tort Claim filed June 11, 2018 and tabled it. A copy was sent to NIRMA

The board received notification from Nebraska Department of Environmental Quality on Application Number 1356 for the Scrap Tire Grant for 2018 and that Johnson County was not selected for the grant award.

The board acknowledges the Clerk of the District court Fee report for May.

The board discussed having employees reviews with no action taken.

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday June 26, 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