

## Johnson County Board of Commissioners June 12, 2019

---

The Johnson County Board of Commissioners met in regular session on Wednesday June 12, 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 Evans and was seconded by Erickson 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 May 28, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

A motion was made by Erickson and was seconded by Evans to approve the claims. 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: 30,191.23

Claims: \$48,035.61

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 9,399.56, AMERITAS – Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, A1 LOCKSMITH & SECURITY SOLUTIONS – Jail Lock Repairs - 813.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 13,337.32, BOB BARKER COMPANY, INC – Inmate Supplies - 204.42, BRINKMAN BROTHERS INC. - Oil Changes and Brakes - 369.21, CAPITAL BUSINESS SYSTEMS – Copier - 51.00, CAPITAL BUSINESS SYSTEMS INC.- Copiers and Overage - 1,095.08, CARD SERVICES – Weather Radio - 42.79, CENTEC CAST METAL PRODUCTS – Grave Markers - 1,168.01, PERCIVAL CULLIGAN WATER – Water - 18.95, MIKE DAVISON – Mileage - 325.96, DISTRICT COURT JOHNSON COUNTY – Court Costs - 1,083.00, DOLLAR GENERAL-REGIONS 410526 – Supplies - 42.60, EAKES OFFICE SOLUTIONS – Supplies - 738.71, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,208.33, FIVE RIVERS RC&D – Dues - 831.80, GC SERVICES LP - 55.49, SCOTTY GOTTULA – Mileage - 516.20, HASSELBALCH PHARMACY - Inmate Meds - 84.21, JOHNSON COUNTY PETTY CASH FUND – Utilities, Trash - 1,658.34, JOHNSON COUNTY SHERIFF – Petty Cash - .gov Account - 35.88, JORGENSEN SURVEYING Mileage - 17.40, KERNER TRUE VALUE – Supplies - 35.98, KUDU LAWN CARE Lawn Work - 575.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, M & M SUPPLY COMPANY – Tires/Repairs - 17.00, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIDWEST PROCESS SERVICES – Paper Service - 24.10, MIPS INC. – Support & Receipts - 1,175.07 MORRISSEY, MORRISSEY, DALLUGE Website Maintenance - 125.00, NACO – Dues - 1,315.60, NAVIENT CREDIT FINANCE CORPORATION - 305.29, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,307.66, PAPER TIGER SHREDDING – Shredding - 45.00, PLIC-SBD GRAND ISLAND – Dental Insurance - 459.60, QUILL CORP. – Supplies - 132.95, RETIREMENT PLANS DIV OF AMERITAS Retirement - 4,694.63, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY – Inmate Meals - 552.50, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, Phone/Internet, Copies - 168.92, TECUMSEH CHIEFTAIN – Publications - 59.34 - TECUMSEH FIRE PROTECTION DISTRICT - Rent & Utilities - 600.00, TIME WARNER CABLE – HD Converters - 8.76, TIME WARNER CABLE – Internet - 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Supplies - 549.40, WINDSTREAM – Elevator Phone - 56.57

**ROAD FUND:** Payroll: 15,719.09

Claims: \$58,933.56

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 4,536.32, AMERITAS LIFE INSURANCE CORP. Dental Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,071.37, CARD

SERVICES – Supplies - 79.56, G & G OIL May Fuel - 12,165.65, INLAND TRUCK PARTS & SERVICE – Parts - 367.23, JOHNSON COUNTY PETTY CASH FUND – Utilities - 399.93, KERNER TRUE VALUE – Supplies - 253.24, M & M SUPPLY COMPANY – Tires/Repairs - 25.00, MIDWEST SERVICE & SALES CO – Lumber, Signs, & Posts - 26,156.47, NEBRASKA DEPT. OF REVENUE – State Taxes - 609.50, NEBRASKA PUBLIC POWER Sterling Utilities - 34.21, PLIC-SBD GRAND ISLAND – Dental Insurance - 232.89, PRODUCTIVITY PLUS ACCOUNT – Parts & Labor - 890.36, RDO TRUCK CENTER COMPANY – Parts - 144.27, RETIREMENT PLANS DIV OF AMERITAS –Retirement - 2,257.57, T. O. HAAS TIRE – Tires/Repairs - 1,609.53, TRUCK CENTER COMPANIES – Parts - 29.13, WASHINGTON NATIONAL INS COMPANY Insurance - 9.25

**COUNTY VISITORS IMPROVEMENT FUND:**

Claims: \$2,126.54

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 2,126.54

**RECORD PRESERVATION FUND:**

Claims: \$120.12

MIPS INC – Register of Deeds - 120.12

**INHERITANCE TAX FUND:**

Claims: \$5,066.52

BEATRICE CONCRETE – Flood Gravel - 2,041.29, MARTIN MARIETTA MATERIALS – Flood Rock - 3,025.23

**911 EMERGENCY MANAGEMENT FUND:**

Claims: \$2,278.63

WINDSTREAM NEBRASKA INC – 911 Phones - 2,278.63

**911 WIRELESS SERVICE FUND:**

Claims: \$2,631.86

GEO-COMM INC. – MSAG Updates – 2631.86

**AMBULANCE SERVICE FUND:**

Claims: \$2,153.20

EMS BILLING SERVICES – Contract Billing - 887.45, JOHNSON COUNTY HOSPITAL – Supplies - 661.55, MATHESON TRI-GAS INC Supplies - 72.70, SOUTHEAST COMMUNITY COLLEGE – Tuition/Fees - 531.50

**911 EMERGENCY SERVICES FUND:**

Claims: \$786.14

GEO-COMM INC. – MSAG Maintenance - 786.14

Eil Lloyd Colonial Employees Benefits asked the board for permission to talk to County Employees after working hours to offer supplemental Insurance. The board told him that if he wanted to offer the supplements to county employees that it was up to him but the board thought that no permission was needed.

Matt Schardt Highway Superintendent and Kelly Kuhl were present at the meeting to review with the board the current road conditions, Budget and the possibility of bidding out for a motor grader. The board gave him permission to proceed with the bidding process of a new motor grader. Also Matt talked about the 2<sup>nd</sup> disaster filing with FEMA.

County Assessor Terry Keebler presented to the board one bid from Tax Valuation Inc. for the valuation of 315 commercial and Industrial Parcels located in Johnson County, Nebraska. A motion was made by Evans, and was seconded by Erickson to approve the Bid from Tax Valuation Inc. for the valuation of 315 Commercial and Industrial Parcels located in Johnson County, Nebraska at the bid price of \$49,375.00. Yeas; Evans, Erickson, Gottula, Nays; none motion carried.

Mayor Jesse Grof Discussed the proposed Interlocal Agreement between the City of Tecumseh and Johnson County for Law Enforcement Services. Mayor Grof said that the council had voted a 5% increase from last year. The board approve this increase, County Attorney Rick Smith and City Attorney Bruce Dalluge will do the interlocal agreement and will be put on the next agenda for final approval

Crystal Dunekacke SENDD gave the 2019 annual review, and the Comprehensive Economic Development Plan 2018-2023. She also answered questions from the board.

Dennis Maggart NACO discussed the Blue Cross Blue Shield dental rates for County Employees. The board had proposals from Gallagher and NACO After consideration of both plans a motion was made by Erickson and was seconded by Evans to approve the proposal of the NACO Blue Cross Blue Shield Dental Plan. Yeas: Evans, Erickson, Nays; Gottula, Motion Carried.

Paul Moyer Nebraska Department of Ag and Mike Davison were at the meeting to review of the 2018 Annual Evaluation of the Noxious Weed Program. Paul indicated that Mike is doing a good job and that his score for the year was 3223 out of a possible 3400.

A motion was made by Erickson and was seconded by Evans to go into closed session at 10:05 A.M. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The purpose of the closed session was for discussion on pending litigation with the County Attorney

A motion was made by Evans, and was seconded by Erickson to go out of closed session at 10:10 A.M. Yeas; Evans, Erickson, Gottula, Nays; none motion carried.

The board acknowledges the Clerk of the District Court Fee report for the month of May, 2019.

A motion was made by Erickson and was seconded by Evans to approve Resolution No. 19-6 A resolution for the subdivision of the North Half of the Southeast Quarter (N ½ SE ¼) and the South Three-Eighths of the Northeast Quarter ( S 3/8 NE ¼)of Section Ten (10) Township Six (6) North Range Nine (9) East of the 6<sup>th</sup> P.M. Johnson County, Nebraska. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the agreement with Gottula Propane Service Inc. to keep the propane tank full at the Tower site located at 618 and 725 Road and to do the prepaid price at \$1.19 per gallon. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to authorize the County Treasurer to transfer 198,093.30 from County General to County Road. Yeas: Evans, Erickson, Gottula, Nays: none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:35 A.M. The board will meet again in regular session on Tuesday June 25, 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

