

## Johnson County Board of Commissioners June 25, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday June 25, 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 June 12, 2019 and June 20, 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 as submitted. Yeas: Evans, Erickson, Gottula, Nays; none motion carried. The following claims were paid on funds as follows:

**GENERAL FUND:** Payroll: \$ 29,685.35

Claims: \$ 132,987.20

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 8,969.31, AMERITAS – Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, NADINE BEETHE – Mileage - 120.64, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 12,049.72, BRINKMAN BROTHERS INC. – Repairs & Oil Changes - 593.85, CAPITAL CITY ELECTRIC – Network Troubleshooting - 1,125.00, CARMICHAEL BUSINESS SYSTEMS - Server - 6,600.00, DAS STATE ACCTING - CENTRAL FINANCE0100 – Support, Lease & VPN - 100.64, MIKE DAVISON - Mileage 407.74, DEPT OF CORRECTIONAL SERVICES – D & E Medical - 691.60, DOLLAR GENERAL-REGIONS 410526 – Supplies - 94.85, EAKES OFFICE SOLUTIONS – Supplies - 329.75, FIELD FORD, INC. – Repairs & Oil Changes - 334.09, GALLS, LLC Supplies - 102.79, GC SERVICES LP - 53.72, HOLIDAY INN EXPRESS & SUITES YORK – Motel Room - 330.00, JOHNSON COUNTY HOSPITAL – Inmate Medical - 276.00, JOHNSON COUNTY PETTY CASH FUND – Utilities Courthouse & Jail - 1,688.40, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 216.23, JOHNSON COUNTY TREASURER – Deposit Slips - 60.31, JESSICA JONES – Mileage - 187.92, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MADISON NATIONAL LIFE INSURANCE CO. – Insurance - 170.30, MICROFILM IMAGING SYSTEMS Annual Scanner Lease - 1,032.00, MORAN PLUMBING AND HEATING, LLC – A/C Repairs - 192.10, NACO – Registration - 50.00, NAVIENT CREDIT FINANCE CORPORATION - 305.29, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,194.89, NEBRASKA PUBLIC HEALTH ENVIRON LAB – Blood Kit - 105.00, NIRMA – Insurance - 76,745.00, OFFICE DEPOT - Supplies - 246.86, PARAMOUNT LINEN & UNIFORM – Rugs - 31.47, PEPPERHILL VETERINARY SERVICES – Norra Care - 323.39, PHYSICIANS LABORATORY SERVICES – Autopsy - 1,890.00, POSTMASTER – Post Office Box Rental - 120.00, POSTMASTER – Stamps - 250.00, PLIC-SBD GRAND ISLAND – Dental Insurance - 459.60, QUILL CORP. – Supplies - 573.39, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,688.88, SCOTTY'S GROCERY – Inmate Meals - 659.00, SEWARD COUNTY SHERIFF – Paper Service - 38.74, RICHARD R SMITH, ATTORNEY AT LAW – Mileage & Copies - 110.34, SMPC LLC – Server - 5,620.00, TECUMSEH FIRE PROTECTION DISTRICT – Motel Room Burki - 144.00, TIME WARNER CABLE – Phones - 891.12, US BANK CORPORATE PAYMENT SYSTEMS – Meals, Supplies - 630.36, U.S. CELLULAR – Tower Rental - 438.00, U.S. CELLULAR – Internet - 84.39, VERIZON CONNECT NWF, INC – May GPS - 113.70, VERIZON WIRELESS – Cellular Phones - 494.54, WINDSTREAM – Landlines – 524.29

**ROAD FUND:** Payroll: \$15,929.91

Claims: \$ 73,683.67

ACE IRRIGATION & MANUFACTURING – Supplies - 39,146.60, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 4,616.72, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,071.27, CHEMSEARCH - Maxi-Lube - 369.00, EGGERS BROTHERS INC. Supplies - 250.44, G & G OIL – Fuel - 15,679.61, JOHNSON COUNTY PETTY CASH FUND – Utilities - 275.53, SID'S AUTO PARTS – Parts - 348.30, NEBRASKA DEPT. OF REVENUE – State Taxes - 617.49, NEBRASKA PUBLIC POWER Utilities - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 26.47, PLIC-SBD GRAND ISLAND - 232.89, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,284.57, SAM'S CLUB

MC/SYNCB – Fees - 2.00, SAPP BROTHERS PETROLEUM – DEF/Oil - 369.25, SENECA SANITATION – Trash Pickup - 60.00, U.S. CELLULAR – Internet - 77.87, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM Landline - 138.12

**INHERITANCE TAX FUND:**

Claims: \$ 31,093.70

MARTIN MARIETTA MATERIALS – Flood Rock - 31,022.02, RICHARD R SMITH, ATTORNEY AT LAW – Mileage Ramos Trial - 53.82, U.S. CELLULAR – Back Up - 17.86

**911 EMERGENCY MANAGEMENT FUND:**

Claims: \$40.94

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 40.94

**AMBULANCE SERVICE FUND:**

Claims: \$103.99

JET STOP INC – Fuel - 103.99

Highway Supt. Matt Schardt was at the meeting. Matt informed the board that he is going to get bids for a new Motor Grader. Bids will be opened July 23, 2019 at 9:00 A.M.

Matt also discussed the FEMA 1<sup>st</sup> disaster paper work is done and into FEMA, Discussion on Culvert repairs around the county, and the HBP and STP funds were also discussed.

At 9:00 A.M. the fuel bids were opened and placed on file in the County Clerk’s Office. One bid was received from G & G Oil Company. A motion was made by Erickson, and was seconded by Evans to approve the bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.199, Diesel Low Sulfur #2 on Road \$2.399

Cook, Crab Orchard, Elk Creek and Sterling Shops Diesel Low Sulfur #2 Off Road \$2.099

Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Bids were opened at 9:05 A.M. for the 2020 Scrap Tire Grant. Bids were received from Butler County Landfill Inc. Champlin Tire Recycling Inc., and Tire Cutters Inc. A motion was made by Evans, and was seconded by Erickson to approve the bid from the Tire Cutters Inc. in the amount of \$104.99 per ton for up to 75 tons. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Emergency Manager Amanda Burki was present at the meeting to discuss the current FEMA Disaster, and to inform the board of the entire disaster projects which she is working on. The projects are the Roads, Rural Water with 9 sites, and Village of Sterling with 1 Bridge and the Village of Crab Orchard with the sewer ponds.

Jon Cannon Deputy Director for NACO was present to observe the meeting.

A motion was made by Evans, and was seconded by Erickson to approve the FY 2019-20 Agreement between Region V and Johnson County for Emergency Protective Custody Services. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to approve the Appraisal Services Commercial and Industrial Property Contract with Tax Valuation Inc. in the amount of \$49,375.00. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to approve the MFO Tax Rate for the Rural Fire Districts for the next 3 years at 0 .012951. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson, and was seconded by Evans to authorize the Transfer from Misc. General Fund to the County Building Fund in the amount of \$5,151.65, and from Misc. General Fund to the Election Fund in the amount of \$567.00. Yeas: Evans, Erickson, Gottula, Nays none motion carried.

The board received a copy of the Johnson county Sheriff's Office Balance Sheet as of May 31, 2019

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday July 9, 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