

Johnson County Board of Commissioners
June 26, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday June 26, 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 Agena and was seconded by Evans to approve the minutes of the June 12, 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 - \$41,805.94

FICA Match – 3,018.66

Ameritas Retirement - \$2,852.37

Blue Cross Blue Shield Ins. 10,944.87

Principal Ins. Dental Ins. 292.50

American National Bank Deposit Slips 58.70, Nadine Beethe Mileage 412.02, Carmichael business Systems contract 3,175.00, Mike Davison Mileage 315.01, Dell Marketing Server/Laptop 11,317.93, Dept. of Correction Services Inmate 2,743.56, Discount Two-Way Radios 389.23, Diversified Drug testing Test 125.00, Dollar General Supplies 17.00, Eakes Office Solutions Supplies 268.07, GIS Workshop Support 6,835.00, Scotty Gottula Mileage 299.75, Graham Tires 692.92, Johnson County Court claim 576.00, Johnson County Petty Cash Utilities 49.73, Johnson County Sheriff Postage 9.80, Jessica Jones Mileage 37.06, Jorgensen Surveying Mileage 26.75., Kerner True Value Supplies 59.20, Lancaster County Sheriff Paper Service 37.16, Lynn Peavey Co. Blood Kits 48.15, M&M Supply Tire/ Repairs 509.00, Kenneth Mandl Supplies 222.97, Microfilm Imaging Systems Scanner Rental 1,032.00, Moran Plumbing & Heating Labor/Repairs 402.30, NE Public Health Lab Test 210.00, Networkfleet Inc GPS 113.70, Kathleen Nieveen Mileage 50.72, NIRMA Insurance 79,886.00, Office Depot Supplies 176.01, Paramount Linen rugs 26.84, Physician Lab Test 335.00, Postmaster Stamps 1,863.20, Quill supplies 531.63, Kris Rikenberg Transcripts 958.25, Scotty's Grocery Inmate Meals 1,640.50, Simple Minds PC Solution Equipment 525.00, Sirchie Supplies 67.51, Richard R. Smith Mileage 51.34, Table Rock Appliance PVC Conduit 981.38, Tecumseh Central Market Supplies 47.60, Tecumseh Fire Protection Dist. Room 144.00, Time Warner Cable Phone 881.75, US Bank Supplies 854.41, US Cellular Tower Rental 438.00, US Cellular Phone 85.00, Valentine Niobrara Lodge Room 180.00, Verizon Wireless Phone 519.56, Windstream Ne. phone 637.83.

ROAD

Payroll – \$21,450.71

FICA Match – 1,556.54

Ameritas Retirement – 1,330.53

Blue Cross Blue Shield Ins. 6,370.17

Principal Dental Ins. 163.80

Certified Laboratories Premalube 365.00, Diversified Drug Testing Screening 165.00, Don's Tractor Salvage Parts 60.00, Elk Creek Welding Steel 235.97, Field Ford Inc. Parts/Labor/Supplies 414.75, G & G Oil co. Fuel 13,827.37,

Johnson County Petty Cash Utilities 52.49, ME Collins Contracting C-49(220), 8,794.23, Nebraska Public Power Utilities 34.21, Paramount Linen rugs 22.08, Seneca Sanitation Trash 60.00, US Bank Postage/Supplies 27.39, U.S. Cellular phone 77.69, Wessel's Trucking Hauling 345.40, Windstream phone 137.67

INHERITANCE TAX

First Wireless Equipment Relocation 2,266.35, MIPS Jury list 182.20, Smith Schafer Davis Attorney Fees 12,017.00.

911 EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Utilities 36.19

AMBULANCE

Community Insurance Group Workers Comp Ins. 1,264.00, Discount Two-Way Radios 3,337.70, Marlin Ebbers Mileage 92.65, EMS Billing Services 1,684.43, Johnson County Hospital Supplies 213.95, Matheson Tri-Gas 88.77, Southeast community College Tuitions/Fees 1,552.50, Tecumseh Rescue Transfers 150.00, Diane Wilken Mileage 98.10

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

A motion was made by Evans and was seconded by Agena to approve Resolution no. 18-8 a Resolution authorizing the Chairman to sign the Agreement between Johnson County and the State of Nebraska on Project No. STP-NBIS(112), 2018 Fracture Critical Bridge Inspection. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Scott Buss was present at the meeting to discuss with the board about placing gravel around driveways to help with the dust from vehicles traveling down 608 Ave. Matt informed Scott that the County has very little gravel and the cost of gravel compared to Rock is a lot more. The County will be getting clean rock later this year and Matt will work at getting clean rock placed on main roads in the county.

Amanda Burki Emergency Manager and Alyson Gottula Deputy were at the meeting to discuss the GIS Systems and the GEO Com systems.

Ken Mandl Veterans Service Officer was at the meeting to discuss the expiring term of the Elk Creek representative to the Veteran Committee. The Veterans Committee recommended Lavon Othmer to service another term. A motion was made by Evans, and was seconded by Agena to re-appoint Lavon Othmer to fill the position of Elk Creek representative for another term. His term would be from July 1, 2018 to June 30, 2023. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Ken also informed the board that he would like to purchase a new office chair from Staples. The board said it would be ok but it would also have to come out of next year's budget.

Fuel bids were opened at 9:15 A.M. and were 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 Agena to approve the bid from G & G Oil Company as follows: Tecumseh Ship Unleaded with 10% Ethanol \$2.299, Diesel Low Sulfur #2 on Road \$2.549, Cook, Crab Orchard, Elk Creek, Sterling Shop Diesel Low Sulfur #2 off Road \$2.299. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Diane Newman Johnson County Hospital Administrator and Sheriff Scott Walton were at the meeting to discuss the current contract between the Johnson County Sheriff's Office and the Hospital for Security while an inmate from TSCI is in the hospital. With the decrease in inmate services at the hospital she was asking the board to

reduce the amount of the agreement. The board decided to leave the rate the same for one more year and then look at it again.

A motion was made by Evans and was seconded by Agena to go into closed session at 9:38 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The purpose of the closed session was to review and discuss contract bids.

A motion was made Agena and was seconded by Evans to leave closed session at 10:53 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Sheriff Scott Walton and Malissa Walton were present at the meeting to discuss a Guardian System for the Jail, This system would help monitor inmates and their meds, the cost of the system would be approx. \$12,000.00. The board informed the Sheriff that he should put this expense in the next fiscal budget for approval.

A motion was made by Agena and was seconded by Evans to approve the GIS Subscription Renewal-Assessor Tab, Renewal Period of 5 years beginning July 1, 2018 at an annual cost of \$1,900.00, and the Basic Assessor GIS Technical support Renewal for a period of 5 years beginning July 1, 2018 at an annual cost of \$6,835.00. Yeas: Evans, Agena, Gottula, Nays; none motion carried. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Agena to approve the GEO Com System for Site Structure address point layer development in the amount of \$14,262.00. Yeas: Evans, Agena, Gottula, Nays; none motion carried. The cost of this is to be paid out of E911 funds at 100%.

Nadine Beethe County Treasurer informed the board that she ran out of budget authority in the amount of \$1,355.20, and requested additional funds. A motion was made by Agena, and was seconded by Evans, to transfer \$1,355.20 from the Misc. General Fund to the County Treasurers fund. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Agena to authorize the transfer of \$14,745.15 from Fund No. 2913 E-911 Wireless Service to Fund No. 2910-911 Emergency Management Fund. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to Authorize the County Treasurer to transfer \$417,078.73 from Fund 100 County General to Fund 200 County Road. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:20 A.M. The board will meet again in regular session on Tuesday July 10, 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

