

## **Johnson County Board of Commissioners**

### **July 23, 2019**

---

The Johnson County Board of Commissioners met in regular session on Tuesday July 23, 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 Erickson and was seconded by Evans to approve the minutes of the July 9, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss the meetings with NEMA, and the Fuel pumps are down, and projects.

A motion was made by Evans, and was seconded by Erickson to approve Resolution 19-7 a Resolution authorizing the Chairman to sign the Project Program Agreement between Johnson County and the NDOT for the 2019 Fracture Critical Bridge Inspection. Yeas: Erickson, Evans, Gottula, Nays; none motion carried. The cost of the inspections is estimated to be \$32,587.47, soft match credit will be used for the project.

Fuel bids were opened at 8:30 a.m. and placed on file in the County Clerk's office. One bid was received from G & G Oil Company. A motion was made by Evans, and was seconded by Evans to approve the bid from G & G Oil Company. Yeas: Evans, Erickson, Nays; none motion carried.

Tecumseh Shop Unleaded with 10% Ethanol \$2.299, Diesel Low Sulfur #2 on Road \$2.399  
Cook, Crab Orchard, Elk Creek and Sterling Shop Diesel Low Sulfur #2 off Road \$2.099.

The bid for Meals for Inmates housed in the Johnson County Jail were opened and placed on file in the County Clerk's Office. Bids were received from Scotty's Grocery Sandwich Inc., and Linda Kuhlmann. A motion was made by Erickson and was seconded by Evans to approve the bid from Scotty's Grocery Sandwich Inc. Yeas: Erickson, Evans, Nays; None Abstain Gottula, Motion carried. The new prices beginning August 1, 2019 will be \$7.50 for breakfast and \$8.50 for Lunch and Dinner.

Amanda Burki Emergency Manager was present to discuss the Interlocal and the Orion contract.

A motion was made by Erickson and was seconded by Evans to approve the Interlocal Agreement to create the Southeast Region, a separate legal entity to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson, and was seconded by Evans, to accept and approve the Orion Damage Assessment Software. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Amanda also informed the board on a training exercise for cooper will be held July 24, 2019 at 7:30 in the Tecumseh Fire Hall.

The board recessed the meeting to go in to the Board of Equalization at 9:00 A.M.

The board resumed their regular meeting at 9:20 A.M.

The board opened the bids for a motor grader at 9:20 A.M. Present were Pat Kelley with Murphy Tractor & Equipment Co. and Jeremy from Nebraska Machinery Company. Bids were received from Nebraska Machinery Co., and Murphy Tractor and Equipment. The bids were opened and then each representative was given the opportunity to review their bid with the board and Matt.

A motion was made by Gottula to approve the bid from Nebraska Machinery Co. for a 2019 Cat 12M3, the motion dies for a lack of a second.

Commissioner Evans and Erickson wanted to wait a couple of weeks to see if the new machine would fit into this year's budget. The bids were tabled until the next meeting.

A motion was made by Erickson and was seconded by Evans to approve Resolution 19-8 a Resolution for the transfer of E911 funds to 911 funds in the amount of \$20,739.39. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The Public Defender's application was opened and placed on file in the County Clerk's Office. Only one application was received. The next step in the process is at the next meeting the County Board will be appointing a Public Defenders Board and have that board review the application for approval.

The board discussed the white goods drop off. Because of the continued problem with trash being left there and tree limbs the board discusses closing the site.

A motion was made by Erickson and was seconded by Evans to close the white goods drop off as of August 1, 2019. Yeas: Erickson, Evans, Gottula, Nays none motion carried.

The board acknowledges the Johnson County Treasurer's Semi-Annual Report as of June 30, 2019. And the Johnson County Sheriff's Balance Sheet as of June 30, 2019

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: \$29,354.03

Claims: \$ 54,480.89

AFLAC – Insurance - 128.96 , AMERICAN NATIONAL BANK – Federal Excise Tax - 93.10, AMERICAN NATIONAL BANK - Federal & Fica Taxes - 8,978.14, AMERITAS –Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. – Insurance - 137.97, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 15,316.20, CAPITAL CITY ELECTRIC – Data Rack & Maintenance - 7,748.00, DAS STATE ACCTING - CENTRAL FINANCE – Support, Rent & VPN - 100.64, MIKE DAVISON – Mileage - 226.20, DOLLAR GENERAL-REGIONS 410526 – Supplies - 49.65, EAKES OFFICE SOLUTIONS – Supplies - 78.95, GAGE COUNTY CLERK - Bailiff Expenses - 1,885.24, GC SERVICES LP - 53.72, JOHNSON COUNTY PETTY CASH FUND – PO Box Rent, Postage, Trash - 257.60, JOHNSON COUNTY ROAD DEPT. – Fuel - 4,998.47, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 30.20, JESSICA JONES – Reimbursement - 51.70, KERNER TRUE VALUE – Supplies - 40.71 - LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, LINCOLN NATIONAL LIFE INSURANCE CO – Insurance - 12.81, LYNN PEAVEY COMPANY – Blood Kits - 32.10, MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 170.30, MONTE MCCORD – JCSO Patches - 226.98, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MORAN PLUMBING AND HEATING,LLC – Repairs @ Sheriff's Office - 356.25, MORRISSEY,MORRISSEY,DALLUGE Website Maintenance - 125.00, NACO – Registration - 65.00, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,234.42, NWCA – Tags - 58.00, PARAMOUNT LINEN & UNIFORM – Rugs - 32.64, POSTMASTER – Stamps - 1,215.00, REGION V SERVICES – 1/4ly Participation - 2,321.50, RETIREMENT PLANS DIV OF AMERITAS Retirement - 4,591.25, SCOTTY'S GROCERY – Inmate Meals - 737.50, RICHARD R SMITH, ATTORNEY AT LAW –

Phone/Internet & Supplies - 138.26, TIME WARNER CABLE – Internet - 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Tools, Office & Bldg Supplies, Postage, Vest Liners - 564.70, U.S. CELLULAR – Tower Rent - 438.00, U.S. CELLULAR – Internet - 84.83, VERIZON CONNECT NWF, INC – May GPS - 113.70, VERIZON WIRELESS – Cell Phones/Tablets - 495.83, WINDSTREAM - Landline Phones - 575.07

**ROAD FUND:** Payroll: \$16,957.64

Claims: \$ 54,848.62

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 4,842.61, AMERITAS LIFE INSURANCE CORP. Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Health Insurance - 9,629.64, EGGERS BROTHERS INC. – Shop Supplies - 311.81, /G & G OIL – July Fuel - 9,548.81, JOHNSON COUNTY PETTY CASH FUND – OPPD Barn - 33.18, MARTIN MARIETTA MATERIALS – Rock - 24,034.78, SID'S AUTO PARTS – Parts - 929.43, NEBRASKA DEPT. OF REVENUE – State Taxes - 634.62, NEBRASKA PUBLIC POWER - Crab Orchard - 34.21, NMC, INC - Labor - 490.88, PARAMOUNT LINEN & Uniform – Rugs - 27.44, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,315.17, SAM'S CLUB MC/SYNCOB – Supplies - 82.59, SAPP BROTHERS PETROLEUM – DEF - 51.88, SENECA SANITATION – Trash Pickup - 60.00, SPEERS TRUCK REPAIR LLC – Labor - 224.00, U.S. CELLULAR – Internet - 77.90, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM Land Lines - 139.44, YANT TESTING, SUPPLY & EQUIPMENT, INC Parts & Labor - 1,308.90

**INHERITANCE TAX FUND:**

Claims: - 17.90

U.S. CELLULAR – Backup - 17.90

**EMERGENCY MANAGEMENT FUND:**

Claims: 42.26

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.26

**AMBULANCE SERVICE FUND:**

Claims: 552.50

FARMERS MUTUAL – Overpayment/Creek - 259.95, JOHNSON COUNTY HOSPITAL – Supplies - 84.60, JOHNSON COUNTY ROAD DEPT. – Fuel - 129.87, MATHESON TRI-GAS INC -Supplies - 78.08

The Johnson County Board of Commissioners adjourned the meeting at 10:15 A.M. The board will meet again in regular session on Tuesday August 6, 2019 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