

## Johnson County Board of Commissioners July 9, 2019

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The Johnson County Board of Commissioners met in regular session on Tuesday July 9, 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 June 25, 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: 30,831.73

Claims: \$ 50,530.78

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 9,530.99, AMERITAS – Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. - Vision Insurance - 137.97, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,149.16, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 29.60, CHILD ADVOCACY CENTER – Annual Satellite Fee - 1,100.00, PERCIVAL CULLIGAN WATER – Water - 9.00, MIKE DAVISON – Mileage - 303.34, DISTRICT COURT JOHNSON COUNTY – Claims - 86.00, EAKES OFFICE SOLUTIONS – Supplies - 143.02, JIM ERICKSON – Mileage - 395.56, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,208.33, JENNIFER FISHER – Fuel - 11.03, GC SERVICES LP - 55.49, HASSELBALCH PHARMACY – Inmate Meds - 46.33, KERNER TRUE VALUE – Supplies - 15.99, DEBORAH L KOPF – Depositions - 113.20, K9 WORKING DOGS INTERNATIONAL, LLC Training - 3,595.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, LYNN PEAVEY COMPANY – Storage Bags - 46.50, STEVEN J MERCURE – Attorney fees - 2,792.00, MICROFILM IMAGING SYSTEMS - Scanner Rental - 40.00, MIDWEST CARD AND ID Renewal - 500.00, MIPS INC. – Support - 1,016.24, MORAN PLUMBING AND HEATING, LLC – Repairs/Sheriff’s Office - 809.91, NACEB – Dues - 100.00, SID’S AUTO PARTS – Supplies - 5.81, NATIONAL PATENT ANALYTICAL SYSTEMS – Data master Repairs & Services - 361.55, NAVIRNT CREDIT FINANCE CORPORATION - 592.39, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,316.54, KATHLEEN M NIEVEEN – Mileage - 111.49, O’KEEFE ELEVATOR CO. – Maintenance -- 306.60, OFFICE OF THE CHIEF INFO OFFICER Teletype & Point to Point - 632.72, PARAMOUNT LINEN & UNIFORM – Rugs - 105.81, PEPPERHILL VETERINARY SERVICES – Norra Boarding - 64.56, POSTMASTER – County Court & Treasurer PO Box Rent - 196.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,981.80, KRIS RIEKENBERG – Bill of Exceptions - 107.25, SCHENDEL PEST CONTROL – Pest control - 52.00, SCOTTY’S GROCERY – Inmate Meals - 630.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities, Rent, Mileage & Supplies - 316.59, TECUMSEH CHIEFTAIN – Publications - 115.68, TECUMSEH FIRE PROTECTION DISTRICT 10100 – EM Rent & Utilities - 600.00, TIME WARNER CABLE – HD Converters - 8.76, US BANK CORPORATE PAYMENT SYSTEMS Supplies - 400.55

**ROAD FUND:** Payroll: 15,518.47

Claims: \$ 56,714.99

AFLAC - Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,504.89, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 31.92, BEATRICE CONCRETE - Gravel - 348.07, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CARD SERVICES – Supplies - 468.43, G & G OIL – Fuel - 9,804.61, KERNER TRUE VALUE – Supplies - 308.32, M & M SUPPLY COMPANY – Tires/Repairs - 1,579.00, MARTIN MARIETTA MATERIALS

– Rock - 21,916.79, MIDWEST SERVICE & SALES CO Blades/Signs - 2,672.74, NEBRASKA DEPT. OF REVENUE – State Taxes - 600.15, NEBRASKA PUBLIC POWER – Sterling - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 26.47, POWERPLAN – Parts & Labor - 912.58, RDO TRUCK CENTER COMPANY Parts - 98.30, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 2,300.77, T. O. HAAS TIRE – Tires/Repairs - 452.00, TECUMSEH CHIEFTAIN – Subscription - 40.00, US BANK CORPORATE PAYMENT SYSTEMS – Shop Supplies - 818.71, VANDER HAAG'S INC. – Parts - 115.98, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY –Insurance - 9.25

**RECORD PRESERVATION FUND:**

Claims: \$125.12

MIPS INC. – Register of Deeds - 125.12

**911 EMERGENCY MANAGEMENT FUND:**

Claims: \$2,278.91

WINDSTREAM NEBRASKA INC - 911 Phones - 2,278.91

**AMBULANCE SERVICE FUND:**

Claims: \$2,664.06

COMMUNITY INSURANCE GROUP INC – Life Insurance - 1,911.00, EMS BILLING SERVICES – Contract Billing - 753.06

Highway Superintendent Matt Schardt and Kelly Kuhl were present at the meeting to discuss Roads, Bridges, and Fema projects. Also discussed was the July 23<sup>rd</sup> Motor Grader Bid opening.

Sheriff Scott Walton discussed with the board the Encartele Services. This is a system that will be used for video visitation in the Jail. Sheriff Walton explained to the board that the system is expensive, but if the board would sign a 10 year lease then after the 10<sup>th</sup> year the equipment would be free. A motion was made by Evans, and was seconded by Erickson to approve the Encartele Services Agreement and to authorize Sheriff Walton to sign the agreement. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Erickson to approve the Interlocal Agreement with the City of Tecumseh for Law Enforcement form 2019-2022. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Amanda Burki Emergency manager and Alyson Gottula Deputy were present to discuss with the board the Orion System. This is a system that would be used for information technology to assist in better preparing for and responding to disasters, and could be used for a lot of other information. The cost of the subscription to the complete Orion Software system is \$2,000.00 for the First Year only then \$1650.00 annual renewal fee would apply. Which would cover both Johnson and Pawnee County and told Amanda to budget for they system.

The board discussed the possibility of having High school Kids doing community service for Johnson County that is not court ordered. The board decided that they would not allow this because of insurance reasons.

The board reviewed the budgets that were turned in. They also discussed the white good drop off site, no action was taken.

The Johnson County Board of Commissioners adjourned the meeting at 9:20 A.M. The board will meet again in regular session on Tuesday July 23, 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