

**Johnson County Board of Commissioners**  
**August 20, 2019**

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The Johnson County Board of Commissioners met in regular session on Tuesday August 20, 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 8:20 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 August 6, and August 14, 2019 board meetings. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to Review the 2019-2020 Road budget.

A motion was made by Erickson, and was seconded by Evans to accept the request from Mainelli Wagner for Professional Services for Roadway and Structure design due to the May, 2019 Flood Disaster. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

At 8:30 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 Evans, and was seconded by Erickson to approve the bid from G & G Oil Company. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

Tecumseh Shop: Unleaded with 10% Ethanol \$2.149, Diesel Low Sulfur #2 On road \$2.299  
Cook, Crab Orchard, Elk Creek, and Sterling Diesel Low sulfur #2 Off Road \$1.999

County Sheriff Scott Walton and Sargent Byron Klauenberg were present at the meeting to discuss the County Sheriff and Jail budgets.

Veterans Service Officer Ken Mandl was present to review with the board the amended Veterans Service Officer Budget. They also discussed the numbers of additional hours requested. The board agreed to the office being open 20 hours per week and an additional 32 hours for training and workshops.

A motion was made by Erickson and was seconded by Evans to re-appoint James M. Wenzl to the Johnson County Veterans Committee. Yeas: Erickson, Evans, Gottula, nays; none motion carried. Mr. Wenzl term is from July 1, 2019 to June 30, 2024.

Jessica Jones Extension Officer reviewed Extension Office Budget

Mary Kent Johnson County Hospital Administrator/CEO and Shelby McGuire Accountant were present to review the Johnson County Hospital budget

A motion was made by Evans and was seconded by Erickson to approve Resolution 19-11 a Resolution for the additional 1% increase to the Lid Levy for the 2019-2020 County Budget. 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: \$29,495.79

Claims: \$ 47,497.24

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 8,920.15, AMERITAS - Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 143.29, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,784.04, DAS STATE ACCTING - CENTRAL FINANCE – Support & Computer Rent - 87.64, MIKE DAVISON – Mileage - 262.74, EAKES OFFICE SOLUTIONS – Supplies - 57.96, FIELD FORD,INC. – Oil Change - 65.95, GALLS, LLC – Ear Phones - 157.90, GC SERVICES LP - 83.33, HASSELBALCH PHARMACY – Inmate Meds - 168.88, JOHNSON COUNTY COURT – Claims - 927.00, JOHNSON COUNTY PETTY CASH FUND – Trash Pickup - 125.00, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 144.90, JOHNSON COUNTY SHERIFF – Postage & Car Wash - 25.09, KERNER TRUE VALUE – Supplies - 102.38, LAW ENFORCEMENT TRAINING – Testing - 10.00, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, LYNN PEAVEY COMPANY – Blood Kits -16.05, MADISON NATIONAL LIFE INSURNACE CO. – Life Insurance - 170.30, NAVIENT CREDIT FINANCE CORPORATION – Insurance - 305.25, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,199.64, PARAMOUNT LINEN & UNIFORM - Rugs - 32.64, PERMAR SECURITY SYSTEMS – Inspections - 206.04, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 4,663.83, KRIS RIEKENBERG – Board of Exceptions - 74.75, SCHENDEL PEST CONTROL – Pest Control - 52.00, SCOTTY'S GROCERY Inmate Meals - 831.50, MCKENZIE SHULLAW - Meals - 26.71, RICHARD R SMITH, ATTORNEY AT LAW – Phone/Internet & Mileage 281.56, SMPC LLC – Support - 1,526.00, SOUTHEAST NE DEVELOPMENT DISTRICT – Membership & Housing - 7,688.00, STUTHEIT IMPLEMENT – Weed eater Repairs - 27.49, TECUMSEH DENTAL CLINIC – Inmate Teeth Repair - 90.00, TIME WARNER CABLE – HD Converters - 8.76, TIME WARNER CABLE – Internet - 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Supplies, Postage, Meals - 627.71, U.S. CELLULAR – Tower Rental - 438.00, U.S. CELLULAR – Cell Phones - 84.83, VERIZON WIRELESS Tablets - 819.92, WINDSTREAM – Land Lines - 580.18, AL WUSK ELECTRIC – Sheriff's Office Repairs - 179.82

**ROAD FUND:** Payroll: \$15,716.41

Claims: \$ 57,956.84

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - FICA & Federal Taxes - 4,561.61, AMERITAS LIFE INSURANCE CORP. Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, G & G OIL – August Fuel - 6,445.24, JOHNSON COUNTY PETTY CASH FUND – Cook Barn – OPPD- 33.37, KERNER TRUE VALUE – Supplies - 52.47, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting, April/May - 6,425.14, MARTIN MARIETTA MATERIALS – Rock - 24,528.97, SID'S AUTO PARTS Parts - 29.85, NEBRASKA DEPT. OF REVENUE – State Taxes - 604.56, NEBRASKA PUBLIC POWER – Crab Orchard Utilities - 34.21, NMC CAT SALES – Parts & Labor - 1,285.14, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,304.37, SAPP BROTHERS TRUCKS - DEF - 200.80, SENECA SANITATION – Trash Pickup - 60.00, TOPP'S SMALL ENGINES – Parts - 96.00, TRUCK CENTER COMPANIES – Parts - 548.68, WASHINGTON NATIONAL INS COMPANY Insurance - 9.25, WINDSTREAM – Land Lines - 137.64, YANT TESTING,SUPPLY & EQUIPMENT,INC - Parts & Labor - 880.38

**INHERITANCE TAX FUND:**

Claims: \$ 17.90

U.S. CELLULAR – Data Backup - 17.90

**911 EMERGENCY MANAGEMENT FUND:**

Claims: \$2,322.59

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.68, WINDSTREAM NEBRASKA INC – 911 Phones - 2,280.91

**AMBULANCE SERVICE FUND:**

Claims: \$770.04

COMMUNITY INSURANCE GROUP INC – Work Comp Insurance - 334.00, EMS BILLING SERVICES – Contract Billing - 346.73, M &amp; M SUPPLY COMPANY – DEF - 8.95, MATHESON TRI-GAS INC – Oxygen - 80.36

The Johnson County Board of Commissioners adjourned the meeting at 11:30 A.M. The board will meet again in regular session on Tuesday September 3, 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