

Johnson County Board of Commissioners
August 21, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday August 21, 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 8:15 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 Agena and was seconded by Evans to approve the agenda. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Agena to approve the minutes of the August 7, 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 - \$41,702.02

FICA Match – 3,001.64

Ameritas Retirement - \$2,773.81

Blue Cross Blue Shield Ins. 12,351.95

Principal Ins. Dental Ins. 294.72

Blue Rivers Area Agency Dues 625.00, Comfort Inn Hastings Lodging 520.00, DAS State Accounting support/connection 152.80, Mike Davison Mileage 224.54, Dollar General Supplies 59.85, Eakes Office Solutions 22.60, Elite K-9 Inc. Water bowl 28.78, Handley Law Office training 100.00, Hasselbalch Pharmacy Inmate Meds 160.71, Holiday Inn of Kearney Room 93.00, Johnson County Petty Cash Fund trash pickup 125.00, Johnson County Sheriff Paper Service/Checks 142.20, Johnson County Sheriff Supplies 3.00, Jessica Jones Mileage 81.75, Kerner True Value Supplies 67.50, Lancaster county Sheriff Paper Service 129.47, Law Enforcement Training 210.00, Lincoln National Life Ins. 446.44, Madison National Life, 182.15, Moran Plumbing & Heating LLC Repairs 806.03, NACEB Dues 100.00, Sid's Auto Parts 16.00, NE Dept. Of Health & Human Services ECP 93.00, Nebraska Sheriffs Association Registration 150.00, Networkfleet Inc. July GPS 113.70, Paramount Linen & Uniforms Rugs 97.61, Quill Corp. Supplies 50.47, Scotty's Grocery Inmate Meals 1,967.00, Richard R. Smith Supplies/Phone 178.62, SMPC LLC Support 2,617.13, Southeast Ne Development Dist. \$7,688.00, Tecumseh Chieftain publication 492.81, Time Warner Cable phone 850.91, US Bank Drop Box, Registration, Postage 884.10, US Cellular Tower Rent 438.00, US Cellular EM Phone 84.95, UNL Print & Copy Services Envelopes 116.97, Windstream Nebraska phone 542.34.

ROAD

Payroll – \$19,843.16

FICA Match – 1,419.36

Ameritas Retirement – 1,339.47

Blue Cross Blue Shield Ins. 7,543.21

Principal Dental Ins. 171.92

Elk Creek Welding & Steel Supplies 1,284.65, Humboldt Implement co. Loader Rent 725.00, Johnson County Petty Cash Utilities 28.00, Martin Marietta Materials Rock 19,210.13, Midwest Farmers Cooperative Dust Masks 3.00, Nebraska Public Power Dist. Utilities 34.21, R & B Equipment LLC Machine Rental 125.00, RDO Parts 953.59, Sam's Club Supplies 166.06, Sapp Brothers Inc. DEF 339.25, Scotty's Grocery Office Chair 99.98, Seneca

Sanitation Trash 60.00, Speers Truck Repairs 190.00, TR Ag Sales Chemicals 5,920.00, US Bank Corp. Postage/Car Wash 66.52, US Cellular internet 77.86, Windstream Ne. phone 139.60

INHERITANCE TAX FUND

Johnson County Clerk Witness Fees 507.06, Johnson County Sheriff Paper Service 278.60, Lancaster County Sheriff Paper Service 57.45 Latimer Reporting Transcripts 197.30, Jury Fees 3,278.03, Smith Schafer Davis Gaertig Attorney Fees 47,600.00, US Bank Supplies 102.41, US Cellular Wireless 75.62

911 EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Fund Tower Utilities 37.73, Windstream Ne. Phone 2,278.71

AMBULANCE FUND

Community Insurance Work Comp/Life 4,956.00, Cook Rescue Conference \$2,271.76, EMS Billing Services Contract Billing 1,205.83, Johnson County Road Dept. Fuel 299.50, Angela Mandl Conference Reimbursement 450.44, Matheson Tri-Gas Oxygen 52.82, Panko Repair 116.10

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to give the board an update on current projects, and completed jobs, also discussed was the ½ mile on 733 between 619 and 620 Ave. Matt had received a call requesting closing the ½ because it was overgrown with trees. The board will have Matt draft a resolution directing him to do a study, and will place this on the next agenda.

Matt also discussed with the board the road budget for this year.

Fuel bids were opened at 9:15 A.M. and placed on file in the County Clerk's Office. One bid from G & G Oil was received and placed on file in the County Clerk's Office. A motion was made by Evans, and was seconded by Agena to approve the bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.329, Diesel Low Sulfur #2 on Road \$2.589

Cook, Crab Orchard, Elk Creek, and Sterling Shop Diesel Low Sulfur #2 Off Road \$2.319.

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

Nancy Ward and TJ from International Union of Operating Engineers Local 571, Darold Plager, and Dan Schultz were present at the meeting for Union Negotiations. After discussion was held a motion was made by Agena and was seconded by Gottula to approve the Union Proposal of Wage Rates to a 60 cent increase January 2019, 50 cent increase January 2020, and a 50 cent increase January 2021. Yeas: Agena, Gottula, Nays; Evans, Motion carried.

Amanda Burki reviewed and updated the county board on the recent 911 outage, and the budget for 2018-19.

Nadine Beethe County Treasurer reviewed the Treasurer's Budget with the board

Ken Mandl Veterans Service Officer and several County Veterans reviewed the County Veterans Budget.

Scott Walton County Sheriff reviewed the County Sherriff and Jail budgets with the board

Jessica Jones reviewed the County Extension office budget with the board.

Diane Newman presented to the board the Johnson County Hospital budget with the board and to answer any questions

Rick Smith County Attorney reviewed with the board the County Attorney's Budget and the Child Support budget with the board.

Kathleen Nieveen County Clerk reviewed the Clerk and the Clerk of the District Court budgets.

The board acknowledges the Clerk of the District Court Fee report for July 2018, and the Clerk of the District Court Sub award between the Nebraska Dept. of Health and Human Services and Johnson County for Child support Enforcement.

A motion was made by Evans and was seconded by Agena to authorize the Johnson County Treasurer to transfer the FEMA money received June 2018 in the amount of \$161,074.07 from County General to County Road. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve the 2018-19 Tax Rate for the Johnson County MFO at .009840 and the 2018-2019 Tax Rate for Johnson County Ag Society General Fund at .008024, and Johnson County Ag Society Sinking fund at .001301. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Agena to approve the 1% board approved increase for the 2018-19 Johnson County Budget. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 11:45 A.M. The board will meet again in regular session on Tuesday September 4, 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