

Johnson County Board of Commissioners
August 6, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday August 6, 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 July 23, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to inform the board that 725 Rd South of Vesta is being rebuilt and should be done this week, the 2 Flood Projects are done and sent in to FEMA, and that the State Road Department will be responsible to maintain the Apron at all State intersections, the county will maintain up to the Right of Way.

A motion was made by Evans, and was seconded by Erickson to approve Resolution 19-10 a resolution authorizing the chairman of the County board to sign the annual certification of program compliance. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

The board discussed and reviewed the Road Budget for 2019-2020 with Highway Supt. Matt Schardt.

A motion was made by Erickson and was seconded by Gottula, to approve the bid from Nebraska Machinery for a 2019 Caterpillar bid price of \$159,680.00. Yeas: Erickson, Gottula, Nays; Evans, Motion Carried.

County Sheriff Scott Walton reviewed the County Sheriff and Jail Budgets
County Treasurer Nadine Beethe reviewed the County Treasurer's Budget
Veterans Service Officer Ken Mandl and Several Johnson County Veterans reviewed the Veterans Service Budget
Emergency Manager Amanda Burki discussed the Emergency Manager's budget, and also discussed the NIMS Classes Requirements
County Assessor Terry Keebler reviewed the Assessor's Budget
County Attorney Rick Smith reviewed the County Attorney and Child Support Budgets
County Clerk Kathleen Nieveen reviewed the County Clerk's Election Commissioner's, Clerk of District Court, Budgets

A motion was made by Erickson, and was seconded by Evans, to approve Resolution No. 19-9 a Resolution increasing the daily rate to be charged for room and board for prisoners in Johnson County Jail from \$50.00 to \$65.00 per day. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

After discussion on the budget the board decided to hold a special meeting on Wednesday August 14, 2019 at 8:15 a.m.

The board received the Plan of Assessment for Johnson County from the Johnson County Assessor.

The board discussed the letter from Terry L. Jenson Oshkosh, Nebraska asking for the support of a petition drive by True Nebraskans. The board was not interested.

County Attorney Rick Smith submitted the names of Andrew Carothers, Keith Kollash, and Amanda Burki to set as the Johnson County Public Defender Board to review the applications for Public Defender. A motion was made by Evans, and was seconded by Erickson to approve Andrew Carothers, Keith Kollash, and Amanda Burki as the Johnson County Public Defender Board for 2019. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson 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: 28,398.87

Claims: \$ 59,845.66

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 8,697.89, AMERITAS – Deferred Comp - 55.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 132.65, BEATRICE FIRE PROTECTION – Inspection - 86.95, TYLER BLESSING – Tire Grant Work - 93.50, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 14,681.32, BRINKMAN BROTHERS INC. – Oil Changes - 134.37, CANDLEWOOD SUITES – Lodging for Training - 282.00, CAPITAL BUSINESS SYSTEMS – Copier - 7.35, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 2,445.58, CONSOLIDATED MANAGEMENT COMPANY – Meals at Training - 29.30, PERCIVAL CULLIGAN WATER – Water - 28.90, CVSOAN TREAS., TOM REIMERS – Registration - 50.00, D A WOLKEN & SONS – Filters - 140.48, DAS STATE ACCTING - CENTRAL FINANCE – Teletype & Point to Point - 632.72, MIKE DAVISON – Mileage - 226.78, DEPT OF CORRECTIONAL SERVICES – Inmate Safekeeping - 424.20, DISTRICT COURT JOHNSON COUNTY – Court Costs - 1,066.00, EGAN SUPPLY CO – Supplies - 156.70, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,208.33, FUTURITY IT, INC. – Orion Software License - 2,000.00, GC SERVICES LP - 26.44, JOHNSON COUNTY PETTY CASH FUND Courthouse, Jail Utilities & Postage - 2,394.54, JOHNSON COUNTY SHERIFF – Supplies - 7.41, KERNER TRUE VALUE Supplies - 36.45, BYRON KLAUENBERG – Meals & Fuel - 77.15, LANCASTER COUNTY SHERIFF – Paper Service - .61, LAW ENFORCEMENT TRAINING CENTER – Lodging for Training - 110.00, LIBERTY NATIONAL LIFE INSURANCE CO Life Insurance - 206.06, MICROFILM IMAGING SYSTEMS – Scanner Rental - 40.00, MIPS INC. – Support -1,016.24, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,193.08, NEBRASKA NOTARY ASSOCIATION – Notary/Rosekrans - 156.18, OTOE COUNTY SHERIFF – Paper Service – 18.00, PAPER TIGER SHREDDING – Shredding - 45.00, PARAMOUNT LINEN & UNIFORM – Rugs - 109.30, QUILL CORP. Supplies - 279.43, READY! LOW VOLTAGE SYSTEMS, INC. – Maintenance - 84.00, REGION V SYSTEMS – LB 204 & LB 302 - 4,251.75, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,528.28, RICHARDSON COUNTY – Juvenile Services - 1,486.00, SCOTTY'S GROCERY – Inmate Meals - 1,117.00, RICHARD R SMITH, ATTORNEY AT LAW – Utilities and August Rent - 207.18, TECUMSEH CHIEFTAIN – Publications - 959.42, TECUMSEH FIRE PROTECTION DISTRICT EM Rent & Utilities - 600.00, THE TIRE CUTTERS INC – Tire Collection - 4,458.25, TIME WARNER CABLE – Phones & Internet - 869.76, US BANK CORPORATE PAYMENT SYSTEMS – Training & Meals - 218.90, WHERRY MORTUARY – Autopsy - 335.00

ROAD FUND: Payroll: 16,368.44

Claims: \$ 57,211.54

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 4,721.46, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CAPITAL BUSINESS SYSTEMS – Copier Paper - 19.39, CARD SERVICES – Supplies - 206.69, DIVERSIFIED DRUG TESTING, LLC Drug Testing - 335.00, G & G OIL – Fuel - 7,100.81, JOHNSON COUNTY PETTY CASH FUND – Road Dept. Utilities - 219.69, LESTER L & LINDA C KETTELHAKE – Land - 69.70, M & M SUPPLY COMPANY – Tires/Repairs - 1,850.75, MARTIN MARIETTA MATERIALS – Rock - 24,923.17, NEBRASKA DEPT. OF REVENUE – State Taxes - 621.55, NEBRASKA PUBLIC POWER – Utilities - 34.21, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, POWERPLAN Parts - 70.01, RETIREMENT PLANS DIV OF AMERITAS – Retirement – 2315.17, SAPP BROTHERS PETROLEUM - DEF - 72.53, SPEERS TRUCK REPAIR LLC – Parts & Labor - 1,122.94, STUTHEIT IMPLEMENT – Skid steer Rent - 3,500.00, T. O. HAAS TIRE, Tires/Repairs - 231.10, TECUMSEH CHIEFTAIN - Publications - 29.71, US BANK CORPORATE PAYMENT SYSTEMS – Postage - 2.50, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WUSK POWER EQUIPMENT - Tire Repairs - 24.75

RECORD PRESERVATION FUND:

Claims: 125.12

MIPS INC. – ROD - 125.12

INHERITANCE TAX FUND:

Claims: \$55,061.19

BNSF RAILWAY COMPANY - Flashers/Gates - 377.19, TIMOTHY W NELSEN – Attorney Fees Ramos - 54,684.00

The Johnson County Board of Commissioners adjourned the meeting at 12:40 P.M. The board will meet again in regular session on Tuesday August 20, 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