

Johnson County Board of Commissioners September 17, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday September 17, 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 September 3, 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 roads, and bridge work. Also Matt informed the board that the policy that the state has concerning the ROW is for hard surface only, and that there is a meeting with the Nebraska Department of Transportation September 27th at 8:30 a.m. for discussion general discussion. The board instructed Matt not to do anything in the State ROW for now, and if there is are problems he needs to document it and send the Department of Roads and they need to fix it.

At 8:55 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 fuel bid from G & G as follows:

Tecumseh Shop: Unleaded with 10% Ethanol \$2.299, Diesel Low Sulfur #2 On Road \$2.549

Cook, Crab Orchard, Elk Creek, Sterling: Diesel Low Sulfur #2 Off Road \$2.249.

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

At 9:03 A.M. the bids for the bridge construction project C004902305 were opened. After consideration a motion was made by Erickson and was seconded by Evans to table the bids until the next meeting for further consideration and to talk with the Engineers. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to approve the Tax Rate for Johnson County Ag Society at General fund .008184, and sinking fund .001297. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

A motion was made by Erickson and was seconded by Evans to pay the claims but to deny the claims from Lori Panko, and Katie Hupka for travel expenses. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

GENERAL FUND: Payroll: 31.418.78

Claims: **\$ 50,124.17**

AFLAC – Insurance - 128.96 - AMERICAN NATIONAL BANK - FICA & Federal Taxes - 9,856.78, AMERITAS – Deferred Comp - 70.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, BEAR GRAPHICS – Civil & Criminal Files - 383.05, NADINE BEETHE – Mileage - 62.64, BRIENNE BLESSING – Mileage - 125.28, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,316.20, BLUE RIVERS AREA AGENCY – Administrative Costs - 625.00, CASS COUNTY SHERIFF'S OFFICE – Paper Service - 18.61, DAS STATE ACCTING - CENTRAL FINANCE– Support, Computer Lease, VPN - 100.64, MIKE DAVISON – Mileage - 306.82 DES MOINES STAMP MFG. CO. – Stamp - 36.40, DOLLAR GENERAL-REGIONS 410526 – Supplies - 36.75, FIELD FORD, INC. – Oil Change - 66.89, FOX FUNERAL HOME – Transport for Autopsy - 400.00, GAGE COUNTY CLERK – Probation Costs - 4,058.18, GC

SERVICES LP - 42.48, GUARDIAN RFID – Renewal - 2,449.00, HASSELBALCH PHARMACY - Inmate Meds - 166.08, JOHNSON COUNTY HOSPITAL – Inmate Visits – 179.89, JOHNSON COUNTY PETTY CASH FUND – Trash Pickup - 125.00, JOHNSON COUNTY SHERIFF DEPT. – Paper Service - 22.88, JOHNSON COUNTY SHERIFF PETTY CASH – Car Washes - 10.00, LANCASTER COUNTY SHERIFF – Paper Service - 63.05, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06, MICROFILM IMAGING SYSTEMS Scanner Rental - 40.00, MID-STATES ORGANIZED CRIME INFO CENTER – Membership - 25.00, MIPS INC. – Support, Scanner Rental - 1,138.04, MORRISSEY, MORRISSEY, DALLUGE – 2 Months Website Maintenance - 250.00, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NE DEPARTMENT OF REVENUE – Registration - 175.00, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,376.41, NSA/POAN – Registration - 420.00, O'KEEFE ELEVATOR CO. – Maintenance & Battery - 474.60, PARAMOUNT LINEN & UNIFORM – Rugs - 32.64, PHYSICIANS LABORATORY SERVICES – Autopsy - 250.00, POSTMASTER – Stamps - 1,075.00, QUILL CORP. – Supplies - 153.91, REGION V SYSTEMS – EPC - 428.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 5,434.07, SCHENDEL PEST CONTROL – Termite Control & Pest Control - 327.00, SCOTTY'S GROCERY - Inmate meals - 1,095.00, RICHARD R SMITH, ATTORNEY AT LAW – Telephone/Internet - 87.18, TECUMSEH CHIEFTAIN – Publications - 682.39, TIME WARNER CABLE HD Converter - 8.76, TIME WARNER CABLE – Internet - 109.99, US BANK CORPORATE PAYMENT SYSTEMS – Supplies 154.76, U.S. CELLULAR - Tower Rent – 438.00, – U.S. CELLULAR – Phones - 84.83, WINDDSTREAM – Landline Phones - 563.73

ROAD FUND: Payroll: 14641.05

Claims: **\$ 90,394.20**

ACE IRRIGATION & MANUFACTURING – Culverts - 8,443.10, AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK – FICA & Federal Taxes - 4,384.82, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, EGGERS BROTHERS INC. – Supplies - 63.05, ELK CREEK WELDING & STEEL PROD., - Steel - 1,357.90, FIELD FORD, INC. – Parts - 466.24, G & G OIL – Aug & Sept Fuel - 15,846.66, JOHN & LINDA GORACKE - Land - 1,255.37, JOHNSON COUNTY PETTY CASH FUND – Cook Barn Utilities - 33.65, KERNER TRUE VALUE – Supplies - 6.99, M & M SUPPLY COMPANY Tires/Repairs - 1,471.90, MAINELLI WAGNER & ASSOCIATES, INC. – Consulting - 7,241.50, MARTIN MARIETTA MATERIALS Rock - 33,408.66, MIDWEST SERVICE & SALES CO – Signs - 1,003.50, SID'S AUTO PARTS – Parts - 213.43, NEBRASKA DEPT. OF REVENUE – State Taxes - 602.91, NEBRASKA PUBLIC POWER – Crab Orchard Utilities - 34.21, PARAMOUNT LINEN & UNIFORM Rugs - 27.44, PRODUCTIVITY PLUS ACCOUNT – Parts & Labor - 753.01 - RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,333.17, SAPP BROTHERS PETROLEUM - DEF - 533.12, SENECA SANITATION – Trash Pickup - 60.00, T. O. HAAS TIRE – Tires/Repairs – 832.69, TECUMSEH CHIEFTAIN – Publications - 97.80, TRUCK CENTER COMPANIES – Parts - 72.47, VILLAGE OF STERLING – Utilities - 12.00, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM – Landline Phones - 137.64

RECORD PRESERVATION FUND:

Claims: **\$125.12**

MIPS INC. – ROD - 125.12

INHERITANCE TAX FUND:

Claims: **\$ 1,751.63**

BNSF RAILWAY COMPANY – Flashers/Gates - 1,733.73, U.S CELLULAR – Data Backup - 17.90

911 EMERGENCY MANAGEMENT FUND:

Claims: **\$2, 622.66**

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 41.59, NEBRASKA APCO-NENA - Registration - 275.00, WINDSTREAM NEBRASKA INC – 911 Phones - 2,306.07

AMBULANCE SERVICE FUND:

Claims: **\$ 1,740.42**

EMS BILLING SERVICES – Contract Billing - 883.32, KATIE HUPKA –Registration – 90.00, JET STOP INC - Diesel - 59.02, JOHNSON COUNTY HOSPITAL – Supplies - 52.90, KENNETH MANDL – Registration, Meals, Mileage -

321.22, MATHESON TRI-GAS INC – Oxygen - 144.96, LORI PANKO - Registration – 90.00, RAMADA INN - Motel Room Mandl - 99.00

The board acknowledges the Johnson County Sheriff Balance Sheet report for August, 2020, and the Johnson County Treasurer returned distress warrant report.

The Johnson County Board of Commissioners adjourned the meeting at 9:40 A.M. The board will meet again in regular session on Tuesday October 1, 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