

Johnson County Board of Commissioners
September 18, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday September 18, 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.

Present County Attorney Rick Smith

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 21, 2018. Yeas: Agena, Evans, Gottula, Nays; None

A motion was made by Evans and was seconded by Agena 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 - \$42,684.78

FICA Match – 3,077.60

Ameritas Retirement - \$2,912.14

Blue Cross Blue Shield Ins. 12,351.95

Principal Ins. Dental Ins. 294.72

Barone Inc. Inspection 206.04, Bear Graphics Shipping 29.46, DAS State Accounting Central Finance Support 100.64, Mike Davison Mileage 350.44, Diversified Drug Testing 230.00, Dollar General Supplies 12.00, Eakes Office Solution Supplies 76.90, Electronic Contracting Repairs Speakers 360.00, Field Ford Inc. Oil Changes 74.89, Gage County Clerk Probation Cost 4,058.18, Graham Tire 536.08, Hasselbalch Pharmacy Inmate Meds 93.94, Johnson County Hospital Inmate 189.14, Johnson County Petty Cash Utilities 176.54, Johnson County Sheriff Supplies 25.00, Kerner True Value Supplies 22.47, KUDU Lawn Care Spray 250.00, Lancaster County Sheriff Paper Service 37.16, Lincoln National Life Ins. 420.64, Kenneth Mandl Mileage 310.65, Meyer Earp Auto Center Alignment 60.00, Microfilm Imaging Scanner Rent 40.00, MIPS Inc. Receipts/Support 1038.59, Moran Plumbing & Heating Repairs 4,424.25, Morrissey Morrissey Web Page 100.00, NE Health & Human Services 93.00, Networkfleet Inc. GPS 113.70, Paper Tiger Shredding 139.75, Paramount Linen Rugs 97.61, Physicians Lab 260.00, Postmaster Stamps 80.40, Quality Inn & Suites Room 219.00, Schendel Pest Control 52.00, Scotty's Grocery Inmate Meals 1,907.00, Richard R. Smith Mileage Phone 178.06, Tecumseh Dental Clinic Inmate Visit 516.00, Bradley Thuernagle CPR Training 275.00, Time Warner Cable phone 857.17, US Bank Supplies/Meals 112.66, US Cellular Phone 438.00, US Cellular 109.47, Windstream Phone 702.62

ROAD

Payroll – \$20,169.71

FICA Match – 1,444.33

Ameritas Retirement – 1,361.51

Blue Cross Blue Shield Ins. 7,543.21

Principal Dental Ins. 171.92

Ace Irrigation Culverts 11,080.70, Larry Bohling Brome grass 550.00, Mike Davison Truck Parts 96.29, Humboldt Implement Track Loader 725.00, Johnson County Petty Cash Supplies 52.13, Kerner True Value Supplies 389.70, Mainelli Wagner & Associates Consulting June/July 13,568.40, Martin Marietta Rock 23,720.49, Matheson Tri

Gas Oxygen 42.33, Midwest Underground Crab Orchard C49-227 Payment 3&4 \$117,244.70, Sid's Auto Parts 344.76, Paramount Linen Rugs 23.67, Powerplan Parts 39.56, Seneca Sanitation Trash Pickup 60.00, TO Haas Tires 744.76, Village of Sterling Water 12.00, Wick's Sterling Trucks parts 102.49, Windstream NE Phone 139.63.

RECORD PRESERVATION FUND

Mips Support 120.12

INHERITANCE TAX FUND

Gage County Sheriff Paper Service 49.23, Deborah L. Kopf Depositions 3,622.10, Pawnee County Treasurer Overpayment of Inheritance Taxes 133.28, Tecumseh Central Market Supplies 21.36, US Cellular 37.84

EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Utilities 36.99, Windstream NE phone 2,302.53

AMBULANCE FUND

Brinkman Brothers Inc. Repairs 94.93, Community Insurance Group Work Comp Ins. 2,100.00, EMS Billing Services contract Billing 1,279.05, EMS Refund 130.55, Jet Stop Inc. Fuel 100.91, Johnson County Hospital Supplies 8.25, Matheson Tri-Gas Oxygen 91.91

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss the following

- The bid opening on the County Bridge Match Program will be held October 16, 2018 at 9:30 A.M.
- Matt reported the meeting with NEMA and FEMA went well
- Project 277 was moving along well

Discussion was held on the possibility of going with the State bid for a new Motor Grader.

A motion was made by Evans and was seconded by Agena to go with the State Bid to purchase a 2018 12M3 All Wheel Drive Motor Grader and to trade in the Cat M2 Motor Grader. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Board acknowledges the Johnson County Treasurer Returned Distress Warrant Report, and the Johnson County Sheriff's Office Balance Sheet as of August 31, 2018.

A motion was made by Evans, and was seconded by Agena to go into closed session at 8:53 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The purpose of the closed session was to discuss personnel.

A motion was made by Agena and was seconded by Evans to go out of closed session at 8:59 A.m. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The 2018-19 Johnson County Budget hearing was opened at 9:15 A.M. Present at the hearing were County Attorney Rick Smith and Ann Wickett Tecumseh Chieftain.

Discussion was held on the Rent of the Office space for the County Attorney. Because there is no space available for an office in the Johnson County Courthouse for the County Attorney the board agreed to continue to pay him \$150.00 per month for the use of his office as the County Attorney's Office.

A motion was made by Evans and was seconded by Agena to include in the Johnson County Attorney's Budget \$150.00 per month for Rent of office space. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The following corrections were made: Motor Vehicle Pro-Rate, In-Lieu and Motor Vehicle fees in the amount of \$70,716.52 were left off of the Calculation of Restricted Funds, this was corrected and therefore the amount of Unused Restricted Funds Authority will be \$148,187.91 instead \$218,904.43 originally published.

At 9:15 a.m. the fuel bids were opened and placed on file in the County Clerk's Office. The only fuel bid was from G & G Oil Company. 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 \$2.439, Diesel Low Sulfur #2 on Road \$2.679

Cook, Crab Orchard, Elk Creek, Sterling Diesel Low Sulfur #2 Off Road \$2.399.

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

Veterans Service Officer Ken Mandl, and Jim Reed, County Treasurer Nadine Beethe were present at the meeting to discuss the possible renewal of the Veterans Aid Fund certificate #CD945645 held at the American National Bank. After discussions were held the board directed the County Treasurer to cash CD #945645 in the amount of \$6,993.89 with \$1,993.89 going to the Veterans Aid checking account and the remaining \$5,000.00 to be placed in a new savings account held by the County Treasurer.

A motion was made by Evans, and was seconded by Agena to go into closed session at 9:23 A.M. Yeas: Evans, Agena, Gottula Nays; none motion carried.

The purpose of the closed session was to discuss pending litigation.

A motion was made by Evans, and was seconded by Agena to go out of closed session at 9:32 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

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

A motion was made by Agena, and was seconded by Evans, to set the final Tax Rate for Johnson County at .259911. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday October 2, 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