

Johnson County Board of Commissioners September 3, 2019

The Johnson County Board of Commissioners met in regular session on Tuesday September 3, 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 Erickson and was seconded by Evans to approve the agenda. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Evans and was seconded by Erickson to approve the minutes of the August 20, 2019 board meeting. Yeas: Evans, Erickson, Gottula, Nays; None Motion Carried.

Bruce Armknecht was present at the meeting to discuss a county road and maintenance and to discuss the work he did shredding and disking of County Road and asked if he could get paid for his fuel. The board told Bruce to turn in a bill and they would consider it at their next meeting.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss roads, bridge inspections, and bridge work. Also Matt informed the board of a meeting is set for September 11th at 9:00 A.M. with the Nebraska Department of Transportation for discussion on the State Right of Ways off of the State Highways on to the County Road and who is responsible for maintaining those areas.

Emergency Manager Amanda Burki talked to the board about the Disaster Declaration for the July 15, 2019 and ongoing. A motion was made by Erickson and was seconded by Evans to authorize and approve the Disaster Declaration for the major flooding event that occurred on July 15, 2019 and after. Yeas: Evans, Erickson, Gottula, Nays; none motion carried.

At 8:46 A.M. Chairman Gottula declared the public hearing open for the 2019-2020 budget hearing. Chairman Gottula asked the public if they had any comments. Hearing None the Chairman declared the public hearing closed at 8:58 A.M.

At 9:01 A.M. Chairman Gottula declared the public hearing open to set the tax rate for the 2019-2020 FY. There was a discussion how the property tax rate was brought down with the transfer from Inheritance Tax fund to the General Fund. There was also discussion on the MFO Tax Rate.

Chairman Gottula declared the public hearing closed at 9:07 A.M.

There was discussion was held with several 4-H board members and extension Board members there was a discussion on County Extension Office and Responsibilities during fair time.

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: 31,193.62

Claims: \$ **51,788.82**

AFLAC - Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & Fica Taxes - 9,555.42, AMERITAS – Deferred Comp - 70.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 137.97, BEATRICE FIRE PROTECTION – Fire Extinguisher Inspections - 105.95, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 15,149.16, BRINKMAN BROTHERS INC. – Repairs -

643.65, CAPITAL BUSINESS SYSTEMS INC. – Copiers - 1,264.36, CARMICHAEL BUSINESS SYSTEMS –Maintenance Contract - 3,300.00, PERCIVAL CULLIGAN WATER – Water - 28.90, MIKE DAVISON – Mileage - 286.52, DEPT OF CORRECTIONAL SERVICES – Safekeeping & Medical - 1,910.24, DOLLAR GENERAL – Supplies - 48.35, EAKES OFFICE SOLUTIONS – Supplies - 61.25, FANKHAUSER, NELSEN, & WERTS – Public Defender - 3,208.33, GALLS, LLC – Supplies - 202.51, GC SERVICES LP - 58.58, JOHNSON COUNTY PETTY CASH FUND – Paper Service, Utilities & Postage - 2,884.15, JESSICA JONES – Mileage - 59.16, KERNER TRUE VALUE – Supplies - 30.92, LAW ENFORCEMENT TRAINING – Material Fee - 135.00, LIBERTY NATIONAL LIFE INSURANCE CO -Life Insurance - 206.06, SID'S AUTO PARTS – Wiper Blades - 29.00, NAVIENT CREDIT FINANCE CORPORATION - 305.25, NEBRASKA DEPT. OF REVENUE – State Taxes - 1,303.04, O'KEEFE ELEVATOR CO. – Maintenance - 306.60, OFFICE OF THE CHIEF INFO OFFICER – Teletype & Point 2 Point - 632.72, PARAMOUNT LINEN & UNIFORM – Rugs - 109.30, REGION V SYSTEMS EPC - 1,070.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 4,932.87, SCOTTY'S GROCERY – Inmate Meals -1,151.50, RICHARD R SMITH, ATTORNEY AT LAW – Rent & Utilities - 223.56, TECUMSEH FIRE PROTECTION DISTRICT EM Rent & Utilities - 600.00, MELODY TETEN – Inmate Menu Review - 45.00, TIME WARNER CABLE – Internet & Phones - 885.28, US BANK CORPORATE PAYMENT SYSTEMS – Meals - 29.67, UNIVERSITY OF NEBRASKA LINCOLN Registration - 75.00, VERIZON WIRELESS – Cell Phones & Tablets - 614.59

ROAD FUND: Payroll: 14,379.15

Claims: \$ **199,187.51**

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - Federal & Fica Taxes - 4,309.48, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 31.92, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,629.64, CARD SERVICES – Supplies - 441.80, CITYWIDE AUTOGLASS – Parts & Labor - 235.00, JOHNSON COUNTY PETTY CASH FUND Utilities - 262.91, MARTIN MARIETTA MATERIALS – Rock - 20,649.92, NEBRASKA DEPT. OF REVENUE – State Taxes - 593.56, NEBRASKA PUBLIC POWER – Sterling Utilities - 34.21, NMC CAT SALES – Motor grader - 159,680.00, PARAMOUNT LINEN & UNIFORM – Rugs - 27.44, JOHN RADEMACHER – Prior Service - 16.00, RETIREMENT PLANS DIV OF AMERITAS – Retirement - 2,295.37, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Upkeep, Supplies, Tablet Case - 223.58, U.S. CELLULAR – Internet - 77.90, VERIZON WIRELESS – Tablet & Usage - 639.37, WASHINGTON NATIONAL INS COMPANY –Insurance - 9.25

COUNTY VISITORS IMPROVEMENT FUND:

Claims: \$ **2,365.84**

JOHNSON COUNTY NE HISTORICAL SOC. – Lodging Tax - 2,365.84

INHERITANCE TAX FUND:

Claims: \$ **5,604.66**

BNSF RAILWAY COMPANY – Flashers/Gates - 5,604.66

The board acknowledges the following County Inventories for 2019, County Sheriff, Extension Office, County/District Courtroom and Jury Room, Emergency Manager, Veterans Service, County Assessor, County Board, County Attorney, Probation Office, County Clerk, County Court, Maintenance, County Attorney, County Treasurer, County Road Dept.

A motion was made by Erickson and was seconded by Evans, to approve the 2019-2020 Johnson County Budget. Yeas: Erickson, Evans, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Erickson to approve the Johnson County Tax Rate for 2019-20 at .268410 Yeas; Evans, Erickson, 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 September 17, 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