

**Johnson County Board of Commissioners**  
**October 30, 2018**

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The Johnson County Board of Commissioners met in regular session on Tuesday October 30, 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: Agena, Evans, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Agena and was seconded by Gottula to approve the minutes of the October 16, 2018. Yeas: Agena, Gottula, Abstain Evans, Nays; None

A motion was made by Evans and was seconded by Agena to Authorize the County Treasurer to transfer \$200,000.00 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 claims. Yeas: Agena, Evans, Gottula, Nays; none motion carried. The following is a list of the claims that were paid on funds as follows:

**County General**

Payroll - \$41,939.16

FICA Match – 3,192.04

Ameritas Retirement - \$2,829.13

Amanda Burki Parking 25.00, Capital Business Systems Inc. Copiers 1,069.21, Culligan Water 13.50, DAS State Accounting Teletype Point to Point 632.72, Mike Davison Mileage 348.26, Des Moines Stamp Replacement Pads 19.55, Diversified Drug Testing 155.00, Dugan Printing Early Voting Envelopes 238.32, Election Systems & Software Ballots 4,960.73, Eakes Office Solution 85.21, Fankhauser Nelsen & Werts Attorney Fees 202.50, Cindy L. Field Mileage 55.38, Shawn Hagerty Autopsy 75.00, Johnson County Hospital Inmate Med. 1,385.53, Johnson County Petty Cash Utilities 1,900.21, Johnson County Sheriff Supplies 27.50, Johnson County Treasurer Deposit slips 58.70, Kudu Lawn Care Sidewalk Salt 514.21, Lancaster county Sheriff Paper Service 18.58, Latimer Reporting BOE 60.00, Law Enforcement Training Lodging/Meal 40.00, Christian Leuenberger Testing 25.00, Kenneth Mandl Mileage 58.86, Maximux Inc. Cost Allocation 2,100.00, MIPS Tax Statements 182.70, Moran Plumbing & Heating Repairs 602.56, NAPVA Dues 100.00, Nestor & Mercure Attorney's Fees 747.00, On solve LLC Code Red Renewal 6,036.00, Paramount Linen rugs 97.61, Physicians Lab Services 1,380.00, Quill Corp. Supplies 156.68, Region V Systems EPC 191.00, Scotty's Grocery Inmate Meals 1,792.00, SE District County Officials Registrations 75.00, Richard R. Smith Rent/meals/mileage 454.49, TO Haas Tire 742.90, Tecumseh Central Market Supplies 10.90, US Bank Supplies 759.84, Verizon Wireless Phone 669.58, Windstream, Phone 632.74

**ROAD**

Payroll – \$19,436.24

FICA Match – 1,486.80

Ameritas Retirement – 1,312.00

Diversified Drug Testing Membership Fee 50.00, G & G Oil October Fuel 22,606.92, Johnson County Petty Cash Utilities 301.18, Kan Equipment Inc. Parts 68.34, Martin Marietta Rock 48,075.24, Nebraska Public Power

Utilities 34.21, Nemaha County Clerk Bridge C006400110 4,312.36, Paramount Linen Rugs 23.67, Sapp Brothers Inc. Oil 1,617.00, Sasse Trucking Hauling 4,069.45, SE District county Officials Registration 25.00, Speers Truck Repair LLC Parts/Labor 545.16, US Bank Supplies 41.66, US Cellular Phone 22.19, Windstream phone 138.64

#### **County visitors Improvement Fund**

Johnson County NE Historical Society Lodging Tax 1,424.33

#### **INHERITANCE TAX FUND**

Liz Johnson Supplies 25.05

#### **EMERGENCY MANAGEMENT FUND**

Johnson County Petty Cash Fund Utilities 37.35

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting. The following items were discussed.

- The SSAR Report is done.
- Old Highway 50 North is being worked on today and Matt indicated that the project will be done by the end of week.
- The Lovitt Bridge is done and under budget at a cost of \$407,486.78 the initial bid was for 424,378.00 this project was done by Midwest Underground and was great to work with. The project was done through STP and HBP monies and no cost to the county.
- Matt applied for the NIRMA Assist Program grant and was awarded the grant in the amount of \$943.78.
- Discussion on part of Old Highway 50 South and a tube that needs to be repaired which will require that portion to be closed.

Discussion was had on the establishment of the public hearing date for vacating a portion of county road as follows; The South 33 feet of the Southwest one-quarter of section 29 and the north 33 feet of the Northwest one-quarter of Section 32, all in Township 6 North, Range 11 East of the Sixth Principal Meridian, Johnson County, Nebraska.

A motion was made by Evans, and was seconded by Agena to approve Resolution 18-15 a Resolution establishing the public hearing date of November 27, 2018 at 9:00 a.m. for the vacating that portion of public road as follows: The South 33 feet of the Southwest one-quarter of section 29 and the north 33 feet of the Northwest one-quarter of Section 32, all in Township 6 North, Range 11 East of the Sixth Principal Meridian, Johnson County, Nebraska. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

County Treasurer Nadine Beethe presented to the board her Distress Warrant Report for 2017, of which was acknowledged by the board.

Eric Moran via phone and Chris Stone discussed with the board the sewer problems at the Sheriff's Office. It was decided to get some quotes for the repairs for the next board meeting on November 13, 2018.

A motion was made by Evans and was seconded by Agena to go into closed session at 8:55 a.m. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The purpose of the closed session was for discussion of legal matters between the County Board and County Attorney involving pending litigation or legal consequences of specific action

A motion was made by Agena and was seconded by Evans to go out of closed session at 9:01 a.m. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 9:15 A.M. The board will meet again in regular session on Tuesday November 13, 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