

Johnson County Board of Commissioners

November 27, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday November 27, 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 9:00 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 Evans and was seconded by Agena to approve the minutes of the November 13, 2018. Yeas: Agena, Evans, Gottula, Nays; None

A motion was made by Evans, and was seconded by Agena to authorize the Johnson County Treasurer to transfer \$150,000.00 from the County General Fund to the County Road Fund. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Agena to approve the claims except the claim for O'Keefe Elevator in the amount of \$784.00 for the Service call due to power issue on 10/17/2018. 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 - \$44,844.97

FICA Match – 3,256.34

Ameritas Retirement - \$3,010.47

Blue Cross Blue Shield Ins. 12,170.52

Principal Dental Ins. 294.72

Les Agena Mileage 215.28, American National Bank Checks 166.56, Brinkman Brothers Inc. Repairs 449.92, DAS State Accounting Central Finance Teletype point to point 632.72, Dept. of Correctional Services Inmate Boarding 1,281.90, District Court Claim 848.00, Eakes Office Solutions Supplies 28.68, G C Services LP 44.12, Scotty Gottula Mileage 531.38, Brittany Hedlund Meals 12.41, Johnson County Hospital Inmate Med/Supplies/1,740.19, Johnson County Petty Cash Utilities/Postage/2,816.79, Johnson County Sheriff Paper Service 83.50, Johnson County Sheriff Car Washes 10.00, Jones Automotive Radar 110.00, Kerner True Value Supplies 5.49, Lancaster County Sheriff Paper Service 56.89, Latimer Reporting BOE 237.75, Madison National Life Ins. 198.85, Moran Plumbing & Heating Maintenance/New Unit 6,989.95, NACO Registrations 250.00, Sid's Auto Parts Bracket 6.10, NE Health & Human Services 93.00, Nebraska Sheriffs Association Memberships 180.00, Networkfleet October GPS 113.70, Paramount Linen & Uniform Rugs 97.61, Ramada Inn Room 150.00, Scotty Grocery Inmate Meals 1,260.00, Richard R. Smith December Rent Coroner Mileage 164.44, Tecumseh Dental Inmate Med. 172.00, Time Warner Cable Phone 859.68, US Bank Supplies 202.12, US Cellular Tower Rent 438.00, US Cellular Internet 127.84, Verizon Wireless phones 489.60, Windstream Phone 699.47

ROAD

Payroll – \$19,372.26

FICA Match – 1,383.33

Ameritas Retirement – 1,307.68

Blue Cross Blue Shield Ins. 7,543.31

Principal Dental Ins. 171.92

Eggers Brothers Inc. Parts 58.57, G & G Oil Co. November Fuel 18,794.18, Johnson County Petty Cash Utilities 308.67, Martin Marietta Rock 25,903.34, Sid's Auto Parts 699.41, Nebraska Public Power Utilities 34.21, NMC 12Mc Motor Grader 193,000.00, Paramount Linen Rugs 23.67, Matt Schardt Cellphone Yearly Reimbursement 600.00, US Bank Postage Supplies 315.52, Windstream phone 278.07

EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Utilities 36.01

AMBULANCE

Blue Cross Blue Shield Refund 564.32, Amanda Burki CPR Cards 60.00, EMS Billing contract billing 438.50, Matheson Tri Gas 175.55, Diane Wilken CPR Classes 120.00

Chairman Gottula opened the public hearing at 9:15 A.M. The purpose of the hearing was to hear public comments on the possible closing of the 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

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

- Discussion on the snow removal from the storm on Sunday, Matt indicated that everything went well
- Bid opening for Tecumseh South Project will be December 11th.
- Updates on the Bridge Projects the paperwork is Due December 1 and is ready to be submitted to the State. The projects are: the Bridge on 614 & 728 will be replaced with culverts, Robison's Bridge will be a box culvert, Bill Hitzeman's Bridge will be replaced with a 3 span bridge, and the Pietzyk Bridge

Chairman Gottula closed the public hearing at 9:25 A.M.

A motion was made by Agena and was seconded by Evans to vacate that portion of the 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.

Matt will bring up the Resolution next meeting for their signatures.

Laura Osborn with the 4 County Juvenile Program was present to give her annual report and to answer any question on the Grant application. The county match this year is \$1,486.00.

A motion was made by Evans, and was seconded by Agena to approve the Memorandums of Understanding for County Juvenile Services Aid Program Funds (LB640). Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Agena to go into closed session at 9:38 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 Evans, and was seconded by Agena to go out of closed session at 9:50 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The board acknowledges the Johnson County Sheriff Balance Sheet for October 31, 2018.

The Johnson County Board of Commissioners adjourned the meeting at 10:00 A.M. The board will meet again in regular session on Tuesday December 11, 2018 at 9:00 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