

Johnson County Board of Commissioners
November 28, 2017

The Johnson County Board of Commissioners met in regular session on Tuesday November 28, 2017. 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.

Present Judy Coe Representative for B103

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 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 November 14, 2017 board meeting. Yeas: Agena, Evans, Gottula, Nays; None

A motion was made by Agena and was seconded by Evans to approve the claims, except for the Claim filed for Petersen Restoration in the amount of \$5,000.00 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 - \$43,610.40
FICA Match – \$3,118.98
Ameritas Retirement - \$3,004.84
Blue Cross Blue Shield 11,543.36
Principal Dental Insurance 292.50
Bob Barker Company Inc. Supplies 102.53
Capitol Business Systems copiers 940.73
Centec Cast Metal Products Grave Markers 557.58
DAS State Acct Point 2 & Teletype 632.72
Mike Davison Mileage 52.96
Dollar General Supplies 115.90
Eakes Office Solutions Toner 626.98
Fairfield Inn & Suites Lodging 569.70
Field Ford Inc. Oil Changes 74.69
First Wireless Radio Installs 4,395.00
Galls LLC Sheriff Deputy Winter coat 200.00
Johnson County Court Claim 141.89
Johnson County Hospital Inmate Medical 270.06
Johnson County Petty Cash Fund Utilities 1,090.50
Johnson County Sheriff Paper Service 108.16
Johnson County Sheriff Petty Cash 8.00
Jessica Jones Mileage 43.87
Kerner True value Supplies 86.93
Lepant Law Office Attorney Fees 361.00
Lynn Peavey Co. Kits 16.05
Madison National Life Ins. 18.85

Moran Plumbing & Heating Repairs 235.00
NACO Registration 125.00
Ne Health & Human Services Inmate 93.00
Nemaha County Clerk bailiff Reimbursement 97.96
O'Keefe Elevator co. Maintenance 296.06
Rita Olbering Transcript 256.10
Paramount Linen Rugs 83.23
Physicians Lab Inmate Exp. 565.00
Postmaster Postage 1,238.00
Region V. Systems EPC 764.00
REPCO Marketing Supplies 44.25
Scotty's Grocery Inmate Meals 1,347.00
Smith, Schafer, Davis Gaertig LLC Attorney Fees 3,172.74
Richard R. Smith Dues 319.00
Sunrise Publication Renewals 89.86
Tecumseh Dental Clinic Inmate Med. 162.00
Time Warner Cable Phone 859.70
US Bank Corp. Parking/Meals 13.89
US Cellular Tower Rent 438.00
US Cellular Phone 84.50
Verizon Wireless Phone 249.90
Windstream Phone 643.78

ROAD Fund

Payroll – \$18,529.44
FICA Match – 1,300.66
Ameritas Retirement – 1,250.78
Blue Cross Blue Shield Insurance 6,968.66
Principal Dental Insurance 163.80
Eggers Brothers Inc. Bolts 23.50
G & G oil Fuel and Filter 19,216.46
Johnson County Petty Cash Utilities 80.61
Martin Marietta Rock 6,148.70
MathesonTri-Gas 154.65
Midwest Underground Inc. Tecumseh NW C004912020 \$41,667.38
Nebraska Public Power Utilities 28.16
Paramount Rugs 17.75
Rockmount Research Supplies 162.42
Sam's Club Office Supplies 174.69
Topp's Small Engines Chain 16.00
US Bank Postage/Supplies 54.58
US Cellular Phone 81.31
Windstream Phone 136.04

KENO FUND

Johnson County NE. Historical Society Match 2,000.00

Emergency Management Fund

Johnson County Petty Cash Fund Utilities 32.35

AMBULANCE FUND

Alyson Gottula EMT Uniform 139.90

Johnson County Hospital Supplies 428.16
Johnson County Road Dept. Diesel 98.80
Matheson Tri-Gas 91.27
Mitch Nemann Text book 84.70
Southeast Community College Fees/Tuition 1,867.50

Sandy Morrissey, Director of the RPC, shared information regarding funding and the local coalition and Youth Action Board, she also presented to the board the Nebraska Risk and Protective Factor Student Survey Results for 2016. This report was placed on file in the County Clerk's Office.

The board acknowledges the Johnson County Sheriff's Balance Sheet as of October 31, 2017

Highway Supt. Matt Schardt and Kelly Kuhl Road Sec. were present at the meeting. Matt reported that the Historical Bridge Project is on track, also discussed was the cost of Rock and plans for the winter months.

The fuel bids were opened at 9:15 A.M. and placed on file in the county clerk's Office. A motion was made by Evans and was seconded by Agena to approve the fuel bid from G & G Oil Company as follows:

Tecumseh Shop Unleaded with 10% Ethanol \$2.049, Diesel Low Sulfur #1 on Road \$2.549, Diesel Low Sulfur #2 on Road \$2.319

Cook Crab Orchards, Elk Creek and Sterling Shops Diesel Low Sulfur #1 off Road \$2.299, Diesel Low Sulfur #1 off Road \$2.049

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

Laura Osborn Juvenile Justice was present to review the Grand and the contracts with Maxine Schatz and herself.

A motion was made by Evans and seconded by Agena to approve the Agreement between Johnson County, Nemaha County, Pawnee County and Richardson County, Laura Osborne, and Maxine Schatz to implement a Four County Juvenile Service diversion Education program. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to approve the Memorandum of understanding for obtaining County Juvenile Services Aid Program Funds. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Doug Goracke Tecumseh Utilities informed the board that the power will be shut off to the Courthouse on December 9th to replace a transformer.

Chairman Gottula at 10:00 opened a public hearing on nuisance trees on land adjoining 611 Avenue between 737 and 738 Roads. County Attorney Rick Smith and Highway Superintendent Matt Schardt presented evidence of trees on parcels no. 490002234 and 490002137 impeding the roadway. Agena made a motion to declare the trees to be a nuisance and to order the landowners to abate the nuisance within thirty (30) days. Evans seconded. Voting in favor were Gottula, Evans, and Agena. Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to go into closed session at 10:19 A.M. for the purpose of Discussion of legal matters between the County Board and County Attorney. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Evans to go out of closed session at 10:30 A. M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:35 A.M. The board will meet again in regular session on Tuesday December 12, 2017 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