

Johnson County Board of Commissioners December 11, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday December 11, 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 27, and November 30, 2018. Yeas: Agena, Evans Gottula, Nays; None

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 - \$46,079.43

FICA Match – 3,349.63

Ameritas Retirement - \$3,108.59

Blue Cross Blue Shield Ins. 13,024.47

Principal Dental Ins. 307.00

Advantage Laser Products Pinter 384.00, Capital Business systems 1,094.27, Culligan Water 44.00, Dollar General Supplies 99.75, Eakes Office Solutions Supplies 20.27, Fankhauser Nelsen Public Defender 3,208.33, Graham Tire 134.02, Hasselbalch Pharmacy Inmate Meds 30.24, Johnson County Petty Cash Postage Utilities 996.13, Johnson County Sheriff Car Washes 4.00, Kerner True Value Supplies 26.57, Lancaster County Sheriff Paper Service 37.16, Lincoln National Life Ins. 2 months 927.62, M& M Supplies tire Rotation 15.00, Kenneth Mandl Mileage 59.95, Microfilm Imaging Systems Scanner Rental 40.00, MIPS Inc. Support 1,001.34, Morrissey, Morrissey Website 100.00, NACO Dues 1,308.83, Sid's Auto Parts Bulb 24.32, Nebraska Notary Association Fee 30.00, NESCA Membership 15.00, Rita Olbering Transcript 93.47, Paramount Linen & Uniform rugs 97.61, Petersen Reporting Transcript 292.50, Postmaster Stamps 80.40, Redfield Direct Inc. Case Files 550.60, Schendel Pest Control 52.00, Scotty's Grocery Inmate Meals 816.00, Sirchie Supplies 60.48, Richard R. Smith Utilities/exp. 427.28, Sunset Law Enforcement AMMO 1,119.14, Tecumseh Central Market Supplies 8.54, Tecumseh Chieftain publications 919.75, Tecumseh Fire Protection Dist. Rent/Utilities 600.00, Time Warner Cable 8.76, US Bank Supplies 155.67, Wherry Brothers Mortuary Transport 670.00

ROAD

Payroll – \$19,372.26

FICA Match – 1,383.33

Ameritas Retirement – 1,307.68

Blue Cross Blue Shield Ins. 7,543.32

Principal Dental Ins. 171.92

Beatrice Fire Protection Inspection 532.38, Card Services Supplies 235.43, Eggers Brothers Inc. Parts 2,358.33, Field Ford Parts/Labor 302.50, G & G Oil Fuel 13,933.03, Gartner Transport Parts 173.99, Johnson County Petty Cash Utilities 331.46, Kerner True Value Supplies 94.54, Lincoln National Life Ins. 2 months 510.96, M& M Supply Co. Tires/Repairs 852.00, ME Collins Project C-49(220), 11,802.95, Martin Marietta Rock 49,265.21, Mellage Truck & Tractor Parts/Labor 3,250.18, Midwest Service & Sales Parts 4,115.30, NACO Registration 140.00, Nebraska Public Power Utilities 34.21, Paramount Linen & Uniform Rugs 23.67, Power plan Parts 1,054.15, Sapp Brothers DEF 1,114.65, Tecumseh Chieftain Publication 84.68, Topp's Small Engines Parts 36.00, US Cellular phone 77.70,

RECORD PRESERVATION FUND

MIPS Inc. Reg. of Deeds 120.12

EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff GEO Com 673.65, Windstream Nebraska phone 2,279.96

A motion was made by Evans, and was seconded by Agena to approve Resolution No. 18-17 A Resolution ordering the following road be vacated and abandoned and that the public right-of way shall revert back to the adjacent landowner one half to each such landowner 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.

Highway Supt. Matt Schardt informed the board that the NIRMA Assist Grant in the Amount of \$1,200.00 has been approved; this grant will be used for safety equipment.

Bridge Inspections all went good for the 62 bridges inspected with no closures.

The State sent down the contracts for Project No.RRX-NFG-49(48) Sterling Southeast BNSF Crossing and will be placed on the next agenda for approval. The county share of this project will be \$11,000.00.

A motion was made by Evans, and was seconded by Agena to go into closed session at 9:11 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 9:34 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Agena to authorize the transfer from Misc. General to the Election Commissioners function in the amount of \$5,293.41. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Discussion on the next regular meeting date since the next meeting is December 25th the board decided to move the meeting to December 26th at 9:00 a.m.

The board discussed Christmas Eve. The board decided to close the courthouse at noon.

The board acknowledges the Clerk of the District court fee report for November, 2018.

The bill from O'Keefe Elevator was discussed. O'Keefe Elevator had sent us a bill for \$784.00 for the service call due to a power issue, after discussion everyone agreed that the maintenance price should be adjusted according to the terms of the agreement so the bill was cut in half and will be paid at the next meeting.

The consulting services contract with Maximus was discussed. A motion was made by Agena and was seconded by Evans to approve the Agreement with Maximus to provide professional consulting services commencing on January 2, 2019 through January 1, 2023. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Bids for Tecumseh South CMP were opened and placed on file at the County Road Department. Bids were received from Tim Sisco, Husker Engineering Inc. d/b/a Husker Grading, and General Excavating. After discussion and review, a motion was made by Evans, and was seconded by Agena to approve the bid from Tim Sisco with the later start date of March 10, 2019 in the amount of \$78,110.00. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:34 A.M. The board will meet again in regular session on Wednesday December 26, 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