

Johnson County Board of Commissioners
December 12, 2017

The Johnson County Board of Commissioners met in regular session on Tuesday December 12, 2017. County Commissioners present were Scotty Gottula District 1 and Les Agena District 3.

Absent: Ted Evans District 2

Kathleen M. Nieveen County Clerk is recording the minutes.

Also present Judy Coe Representative for B103

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.

AGENDA: A motion was made by Agena and was seconded by Gottula to approve the agenda. Yeas: Agena, Gottula, Nays; none motion carried.

MINUTES: A motion was made by Agena and was seconded by Gottula to approve the minutes of the November 28, 2017 board meeting. Yeas: Agena, Gottula, Nays; None

A motion was made by Agena and was seconded by Gottula to approve the claims. Yeas Agena, Gottula, Nays; none motion carried. The following is a list of the claims that were paid on funds as follows:

County General

Payroll - \$45,446.69

FICA Match – \$3,258.73

Ameritas Retirement - \$3,132.95

Blue Cross Blue Shield 12,264.42

Principal Dental Insurance 316.17

A1 Locksmith & Security Solutions Lock Repair 163.50

Brinkman Brothers Inc. Repairs 538.77

Capital Business Systems copier 38.00

City of Tecumseh Handi Bus, Ice Melt 3,562.50

Culligan Water 9.00

DAS State Accounting Support 157.80

Mike Davison Mileage 49.13

Des Moines Stamp Mfg. Supplies 35.20

Fankhauser Nelsen Public Defender 3,166.67

Hasselbalch Pharmacy Inmate Medical 47.59

Johnson County Petty Cash Utilities 1,622.02

Johnson County Sheriff Postage 20.74

Jessica Jones Mileage Supplies/Room 247.62

Kerner True Value 127.96

Lancaster County Sheriff Paper Service 37.14

Angelo Ligouri Attorney Fees 2,900.90

Lincoln County Sheriff Paper Service 23.63

Lincoln National Life Ins. 409.86

Jessica Meyer Attorney Fees 2,346.50

Microfilm Imaging Scanner Rental 40.00

MIPS Inc. Support 983.10

Moran Plumbing & Heating Repairs 731.24
Mr H's Auto R & R Repairs 213.00
Naco Dues 1,287.93
Sid's Auto Parts Hose Clamp 18.85
Nelson Clark & Timan Attorney Fees 368.00
Networkfleet Inc. 60.46
Paramount Linen Rugs 91.40
Ray Allen Manufacturing Safe 336.99
Kris Rickenberg BOE 45.50
Sam's Club Supplies 89.73
Schendel Pest Control 50.00
Scotty's Grocery Inmate Meals 793.50
Richard R. Smith Utilities 185.30
Stehlik Law Office Attorney Fees 40.00
Sunrise Publications 197.72
T.O. Haas Tire Repairs 15.00
Tecumseh Fire Protection Dist. Rent/Utilities 600.00
US Bank Meals/Heater 104.14
Windstream Nebraska Phone 49.20

ROAD Fund

Payroll – \$18,451.24
FICA Match – 1,294.68
Ameritas Retirement – 1,245.50
Blue Cross Blue Shield Insurance 6,968.68
Principal Dental Insurance 163.94
Action Technology Service Computer Service 100.00
Boyer Ridge Manufacturing Parts 512.21
Chemsearch Supplies 448.00
Johnson County Petty Cash Utilities 250.25
Kerner True Value Supplies 42.95
Lincoln National Life Ins. 255.90
M& M Supply Co. Tires/Repairs 3,380.40
Mainelli Wagner Inspections 9,300.00
Martin Marietta Rock 20,698.83
Midwest Service & Sales Signs/Posts 1,999.74
NACO Registration 140.00
Nebraska Public Power Utilities 28.16
Paramount Linen Rugs 17.75
Sapp Brothers DEF 362.96
T.O. Haas Tire/Repairs 77.40
Village of Sterling Utilities 12.00
Yant Testing Supply Fuel Nozzle 155.58

Record Preservation Fund

MIPS Inc. Support 118.64

EMERGENCY MANAGEMENT FUND

Windstream Nebraska 2,276.91

Chris Stone discussed with the board the bids for the replacement of the doors in the basement of the Courthouse. Chris had two bids. A motion was made by Agena and was seconded by Gottula to approve the bid from Nebraska Door and Window LLC in the amount of \$13,440.00 to replace all 4 entrance doors to the basement. Yeas: Agena, Gottula, Nays; none motion carried.

Steve Pedersen discussed with the board the final payment for the outside work to the Courthouse. Steve informed the board that he would like to wait until next spring when the weather is warmer and he can do a walk around the building.

Highway Supt. Matt Schardt informed the board that the State Dept. of Roads and Burlington Northern Railroad indicated that they are willing to place cross bars at the crossing east of Sterling. The board told Matt to inform both that the board is ok with that.

Also reviewed were current projects, and roads.

A motion was made by Agena and was seconded by Gottula to approve the cancellation of Check 17080087 in the amount of \$484.97, and Check No. 17080124 in the amount of \$258.12 both issued to Lincoln National Life Insurance Company. Yeas: Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Gottula to strike the Personnel Property Tax in the amount of \$6.46 from the 2010 Tax Rolls. Yeas: Agena, Gottula, Nays; none motion carried.

The board acknowledges the County Sheriff's Balance Sheet as of November 30, 2017, and the Clerk of the District Court Fee Report as of November, 2017.

A motion was made by Agena and was seconded by Gottula to authorize the County Treasurer to transfer \$195.00 from the County General Fund to K-9 Dog Fund. Yeas: Agena, Gottula, Nays; none motion carried.

A motion was made by Agena and was seconded by Gottula to approve Resolution 17-13 a Resolution for the Subdivision of the North Half of the Northeast Quarter (N ½ NE ¼) of Section 8 Township 6 North Range 11, east of the 6th P.M. Johnson County, Nebraska. Yeas: Agena, Gottula, Nays; none motion Carried.

The board discussed salaries for the next term of office for all election officials no action was taken.

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 26, 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

