

Johnson County Board of Commissioners

December 26, 2017

The Johnson County Board of Commissioners met in regular session on Tuesday December 26, 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.

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 Agena and was seconded by Evans to approve the minutes of the December 12, 2017 board meeting. Yeas: Agena, Gottula, Nays; None Abstain: Evans.

A motion was made by Evans and was seconded by Agena to approve the claims as submitted, 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 - \$44,473.55
FICA Match – \$3,183.79
Ameritas Retirement - \$3,038.68
Blue Cross Blue Shield 12,264.36
Principal Dental Insurance 315.90
Jury Fees 1,180.71
Nadine Beethe Mileage 196.88
Cornerstone Tower Service Tower Install 11,400.00
Mike Davison Mileage 246.64
District court Johnson County Claim 635.00
Dollar General Supplies 47.25
Gage County Sheriff Paper Service 18.00
Deborah Goracke Mileage 56.18
Gottula Propane Tank Rental 36.00
Hampton Inn Room 329.85
Holiday Inn of Kearney Room 109.95
Johnson County Clerk Witness Fees 36.08
Johnson County Hospital Inmate Medical 248.82
Johnson County Petty Cash Utilities 832.17
Johnson County Sheriff Paper Service 80.66
Johnson County Sheriff Utilities 9.00
Kerner True Value Supplies 19.99
Lancaster County Sheriff Paper Service 18.57
Tammy Laug Jury Meals 36.00
M & M Supply Co. Tire Repair 17.00
Madison National Life Ins. 197.30
Mahoney Concrete Drive north side of courthouse 8,755.00
MIPS Inc. DATA Conversion 358.96

Moran Plumbing Repair 175.96
NE Health & Human Services 90.00
Networkfleet Inc GPS Service 113.70
Kathleen Nieveen Mileage 179.76
Paramount Linen Rugs 91.90
Physicians Lab Inmate 175.00
Quill Corp. Supplies 353.75
Region V System Inmate 382.00
Richardson County Sheriff McCoy 440.00
Scotty's Grocery Inmate Meals 646.00
Richard R. Smith Dues 331.84
Tecumseh Central Market Supplies 10.56
Time Warner phone 851.41
US Cellular Tower Rent 438.00
Windstream phone 653.32

ROAD Fund

Payroll – \$18,576.37
FICA Match – 1,304.24
Ameritas Retirement – 1,253.95
Blue Cross Blue Shield Insurance 6,968.66
Principal Dental Insurance 163.80
Eggers Brothers Supplies 99.74
GIS Workshop Maintenance 400.00
Holiday Inn of Kearney Room 219.90
Johnson County Petty Cash Utilities 164.23
Martin Marietta Rock 22,434.87
ME Collins Contracting 186,619.68
Sid's Auto Parts 304.12
Nebraska Public Power Utilities 86.52
Networkfleet Inc GPS 659.94
Sam's Club Misc. 34.05
Seneca Sanitation Trash 60.00
US Bank Supplies 17.84
US Cellular phone 77.69
Windstream Landline 137.79

EMERGENCY MANAGEMENT FUND

Johnson County Petty Cash Tower 33.16

AMBULANCE

Amanda Burki Battery/Cards/Postage 54.03
Cook Rescue mileage/supplies 444.62
Johnson County Hospital Supplies 204.83
Southeastern Emergency Equip. Supplies 92.46
Diane Wilken CPR Training 180.00

The board received a copy of an e-mail from Todd Zeilinger, Zeilinger Keno Inc., indicating that he will no longer be operating Keno for Johnson County as there are no active locations being operated for Johnson County, Nebraska, and that he will be cancelling his keno license for Johnson County.

Bruce Dalluge met with the board to discuss the subdivision of the West Half of the Southwest Quarter Section 2, Township 5, Range 10, and Johnson County, Nebraska.

A motion was made by Evans and was seconded by Agena to approve Resolution No. 17-14 a Resolution for the Subdivision of the West Half of the Southwest Quarter of Section 2 Township 5 Range 10, Johnson County, Nebraska. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to give the board updates on current projects. Matt informed the board that the Railroad Crossing on the east end of Sterling will cost the County approx. \$12,570.00, also that the historical society bridge is almost completed.

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

Tecumseh Shop: Unleaded with 10% Ethanol (less federal tax) \$1.999, Diesel Low Sulfur #1 on Road \$2.599, Diesel Low Sulfur #2 on Road \$2.349,

Cook, Crab Orchard, Elk Creek, and Sterling Shops: Diesel Low Sulfur #1 Off Road \$2.339, Diesel Low Sulfur #2 Off Road \$2.089

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

County Attorney Rick Smith talked with the board about purchasing TV's for the Courtroom, as they are needed to play video's during a jury trial and other court hearings, The board informed him that he should contact Seeba's in Cook for an estimate.

The board also reviewed the proposed Ambulance By-Laws with Rick. A motion was made by Agena and was seconded by Evans to approve the proposed By-Laws. Yeas: Agena, Evans, Gottula, Nays; none motion carried. A copy of the By-Laws are on file in the County Clerk's Office.

The board opened the bids for the 2018 Scrap tire Collection Grant at 9:45 A.M. Bids were received from The Tire Cutters Inc. Champlin Tire Recycling Inc. and Butler County Landfill. A motion was made by Evans, and was seconded by Agena to approve the bid from The Tire Cutters Inc. to pick up to 75 Ton of tires at \$79.99 per ton. 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 10:17 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 Agena and was seconded by Evans to come out of closed session at 10:35 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The board discussed wages for the next term of office. A resolution will be prepared and placed on the Agenda for the January 9, 2018 meeting.

The Johnson County Board of Commissioners adjourned the meeting at 12:00 P.M. The board will meet again in regular session on Tuesday January 9, 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