

Johnson County Board of Commissioners
May 29, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday May 29, 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 8:15 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 Evans and was seconded by Agena to approve the minutes of the May 15, 2018. Yeas: Agena, Evans, Gottula, Nays; None

A motion was made by Agena and was seconded by Evans to approve the claims. 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 - \$42,436.48

FICA Match – 3,044.14

Ameritas Retirement - \$2,907.90

Les Agena Mileage 202.20, Bear Graphics Paper/Books 387.26, Buggi's Bytes Computers work 150.00, Culligan Water 96.50, Dept. of Correctional Services Inmate 2564.45, Dollar General Supplies 71.30, Douglas County Health Center Inmate 750.00, Eakes Office Solutions Supplies 97.56, Grand Jury Fees 890.75, Handley Law Office Attorney Fees 1485.00, Holiday Inn Room 195.90, Johnson County Court Claim 967.14, Johnson County Petty Cash Utilities 133.46, Johnson County Sheriff Postage 29.60, Kerner True Value Supplies 67.98, Kollasch Law Office Attorney Fees 513.00, Angela Tintori Transcript 48.75, Networkfleet Inc. GPS 113.70, O'Keefe Elevator Maintenance 296.06, Physicians Laboratory Services Autopsies 2,545.00, Paramount Linen rugs 91.90, Quill Corp. Offices supplies 49.08, Region V Systems EPC 382.00, Scotty's Grocery Inmate Meals 1562.00, Richard R. Smith Rent 150.00, Tecumseh Central Market Supplies 16.21, Time Warner Cable Phone 860.51, US Bank Meals 77.96, Verizon Wireless phone 519.56, Windstream Phone 629.79, Election Workers/Rent 3,333.90

ROAD

Payroll – \$18,944.42

FICA Match – 1,364.80

Ameritas Retirement – 1,278.80

Johnson County Petty Cash Utilities 74.97, Martin Marietta Rock 13,955.08, Matheson Tri-Gas Inc 22.00, Metal Culverts Inc. C-49(221), 38,992.05, Sid's Auto Parts 212.59, Nebraska Public Power Dist. Utilities 68.42, Paramount Linen Rugs 22.08, Siouxland Trailer Sales 27,580.00, Sisco Repair tire Repairs 380.00, TR AG Sales Chemical 690.00, US Bank Postage/Supplies 402.02, US Cellular internet 77.69, Windstream phone 135.92,

AMBULANCE FUND

EMS Billing Services contract bill 727.25, Field Ford Inc. Repairs 328.83, Johnson County Hospital Supplies 733.19, Matheson Tri-Gas 68.58

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to discuss county roads, bridges, and to give the Board an update on current projects.

Sheriff Scott Walton, Deputy Klauenberg, and Adm. Assistant Malissa Walton gave a report to the board the funds which were collected and donations received for the Operation Stop School Shooters training program, and to request from the board the remainder of the additional funds needed to get the training. A motion was made by Evans, and was seconded by Agena to allocate \$7,600.00 from the Keno funds for the Training. Yeas; Evans, Agena, Gottula, Nays; none motion carried.

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

The purpose of the executive session was to discuss personnel.

A motion was made by Evans, and was seconded by Agena to go out of executive session at 9:41 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Sheri Robertson, and John Boeder Gallagher Strong were present at the meeting to give the board the Blue Cross Blue Shield Health Insurance, and Principal Dental Insurance Rates for 2018-2019.

A motion was made by Evans, and was seconded by Agena to approve the bid from KUDU Lawn Care for Weed Control Spray, pre-emergent, and winterize applications for the Courtyard. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:25 A.M. The board will meet again in regular session on Tuesday June 12, 2018 at 8:15 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