

Johnson County Board of Commissioners
July 10, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday July 10, 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 29, 2018. Yeas: Agena, Evans, Gottula, Nays; None

A motion was made by Evans and was seconded by Agena 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 - \$45,183.952

FICA Match – 3,269.20

Ameritas Retirement - \$3,074.74

Blue Cross Blue Shield Ins. 12,779.00

Principal Ins. Dental Ins. 307.00

Bob Barker Company Inc. Supplies 67.62, Botach Inc. Shields 1,199.00, Brinkman Brothers Inc. repairs 209.37, Capital Business Systems copiers 946.53, Percival Culligan Water 52.75, CVSOAN Treas. Registration 50.00, DAS state Accounting Point to Point and Teletype 632.72, Mike Davison Mileage 280.13, Discount Tow-Way Radios Software 63.00, Douglas County Health Center Inmate 250.00, Eakes Office Solutions Supplies 864.75, Fankhauser Nelsen & Werts Public Defender 3166.67, Field Ford Inc. Oil Change 68.40, GIS Workshop Subscription 1,900.00, Guardian RFID PDA Payment 3,964.38, Hampton Inn room 196.00, Johnson County Petty Cash Utilities 2,228.35, Johnson County Sheriff Paper Service 83.50, Kerner True Value Supplies 22.77, Lancaster county Sheriff Paper Service 18.58, Lincoln National Life Ins. 459.19, Meyer Earp Auto Center Alignment 60.00, Microfilm Imaging system scanner rent 40.00, Angela L. Tintori Transcript 795.00, MIPS Inc. Support 1,338.84, Moran Plumbing Repairs 131.75, Morrissey Morrissey Dalluge Website Maintenance 100.00, Nebraska Notary Association 156.10, Nemaha County Clerk Bailiff Reimbursement 1,991.54, O’Keefe Elevator Maintenance 296.06, Paramount Linen Rugs 156.95, Postmaster stamps 80.40, Quill Corp. Supplies 255.09, Region V Services Quarterly Payment 2,321.50, Richardson County Grant 1,112.25, Schendel Pest Control 52.00, Scotty’s Grocery Inmate Meals 1,436.50, Richard R. Smith Utilities 508.50, Stehlik Law Office Attorney Fees 776.00, Tecumseh Chieftain Publications 155.83, Tecumseh Fire Protection Rent/Utilities 600.00, Topp’s Small Engines Repairs 160.00, T3 Operational Solutions Training 1,500.00, US Bank Storage/Supplies 150.00, University of NE Police Dept. Registration 155.00

ROAD

Payroll – \$21,693.12

FICA Match – 1,560.87

Ameritas Retirement – 1,350.93

Blue Cross Blue Shield Ins. 7,543.32

Principal Dental Ins. 171.92

Ron Badertscher 4 Wheel Weights 500.00, Beatrice Concrete Gravel 750.47, Card Services Supplies 225.77, Elk Creek Lumber bolts 4.20, G & G Oil Company June Fuel 21,320.51, Inland Truck Parts 189.48, Johnson County Petty Cash Utilities 265.18, Kerner True Value Supplies 417.18, Lincoln National Life Ins. 257.30, M & M Supply Co. Tires 335.00, Martin Marietta Rock 25,716.00, Midwest Service & Sales Signs 492.90, Nebraska Public Power Utilities 34.21, RDO Truck Center Parts 81.91, Robison Farms Labor 35.00, T.O. Haas Tire Repairs 534.55, Tecumseh Chieftain Subscription 38.00

Record Preservation Fund

MIPS Inc. Support 120.12

INHERITANCE TAX FUND

Robert Charles BUX Fees 1,050.00, Motorola Solutions Inc. 911 Upgrade 55,848.00

911 Emergency Management Fund

Windstream Nebraska Phone 2,276.33

Emergency Manager Amanda Burki was present to discuss FEMA money. The county received FEMA money in June which was placed in County General Fund. This money was for the 2015 Disaster and should have been placed in County Road Fund. This will be transferred to the Road Department Fund during the next FY.

County Treasurer Nadine Beethe discussed with the board the possibility of having a Courthouse drop box on the north side of the Courthouse. The board thought it would be ok and authorized Nadine to go ahead and purchase one with the cost coming out of the Building Fund.

A motion was made by Agena and was seconded by Evans to go into closed session at 9:48 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The purpose of the closed session was for discussion of legal matters between the county board and the County Attorney.

A motion was made by Evans and was seconded by Agena to go out of closed session at 9:58 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Highway Supt. Matt Schardt and Kelly Kuhl were present at the meeting to give the board a report on projects that were done and that they will be working on.

A motion was made by Agena and was seconded by Evans, to approve Resolution No. 18-09 a Resolution for the Subdivision of the SW ¼ of Section 16-Township 6 Range 10. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans, and was seconded by Agena to approve the 18-19 Agreement for Emergency Protective Custody Services with Region V. Yeas; Evans, Agena, Gottula, Nays; none motion carried.

The board acknowledges the County Sheriffs Balance Sheet as of June 30, 2018.

The Johnson County Board of Commissioners adjourned the meeting at 9:30 A.M. The board will meet again in regular session on Tuesday July 24, 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

