

Johnson County Board of Commissioners
August 7, 2018

The Johnson County Board of Commissioners met in regular session on Tuesday August 7, 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 July 24, 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 - \$41,894.28

FICA Match – 3,017.96

Ameritas Retirement - \$2,773.81

Blue Cross Blue Shield Ins. 12,352.11

Principal Ins. Dental Ins. 294.72

Blessing Plumbing repairs 244.80, Brinkman Brothers Inc. Repairs 1,239.82, Capital Business Systems copier 3.06, Capital Business Systems Inc. Copiers 2,133.11, Culligan Water 9.00, DAS State Accounting Central Finance Point to Point Teletype 632.72, Mike Davison Mileage 143.88, District Court Johnson County Claims 2,137.00, Dollar General Supplies 76.05, Eakes Office Solutions Supplies 587.65, Fankhauser Nelsen & Werts Public Defender 3,166.67, Fastenal Company Supplies 20.79, Johnson County Petty Cash Utilities 2,536.92, Johnson County Sheriff Car Wash 1.90, Kerner True Value Supplies 192.43, Bryon Klauenberg Supplies 22.98, Lancaster County Sheriff Paper Service 37.16, Microfilm Imaging Systems Rent 40.00, MIPS Inc. Support 1,001.34, Morrissey Morrissey Dalluge Website Maint. 100.00, O’Keefe Elevator Maintenance 296.06, Paramount Linen Rugs 97.61, Postmaster Stamp 1,500.00, Schendel Pest Control 52.00, Scotty’s Grocery Inmate Meals 1,657.50, Richard R. Smith Mileage/Rent/Utilities 415.14, Stehlik Law Office Attorney Fees 417.80, Tecumseh Fire Protection Rent/Utilities 600.00, Time Warner HD Converter 8.19, US Bank Supplies 787.58, US Cellular tower rent 438.00, Verizon Wireless Phone 484.44, Al Wusk Electric Repair 25.00,

ROAD

Payroll – \$20,469.86

FICA Match – 1,467.30

Ameritas Retirement – 1,309.67

Blue Cross Blue Shield Ins. 7,543.32

Principal Dental Ins. 171.92

Aberle Ford Inc. 2011 Pickup 13,500.00, Card Services supplies 364.88, Diversified Drug Testing Screenings 130.00, G & G Oil fuel 17,299.90, Gary Gross Truck & Accessories Work Bed/Labor 2,950.00, Johnson County Petty Cash Utilities 248.10, Kerner True Value Supplies 27.28, M & M Supply Tires/Repairs 120.00, Mainelli Wagner Consulting Fees Feb/March 17,313.84, Martin Marietta Rock 29,009.19, Matheson Tri Gas Supplies 260.86, Midwest Service & Sales Signs 185.00, Midwest Underground Inc. Crab Orchard NW c-49(227),

133,735.81, Sid's Auto Parts 320.35, Nebraska Public Power Utilities 68.42, Paramount Linen Rugs 23.67, Stutheit Implement Parts 106.73, T.O. Haas tire 48.70, Village of Sterling Utilities 12.00,

VISITORS IMPROVEMENT FUND

Johnson County NE Historical Society Lodging Tax 601.88

RECORD PRESERVATION FUND

Mips support 120.12

INHERITANCE TAX FUND

A-1 Cellular Internet Router 50.00, City of Tecumseh Community Bldg Rent 200.00, Paul Durban Fees 750.00, Deborah Goracke Supplies 29.99, Lancaster County Sheriff Paper Service 18.00, Latimer Reporting Transcripts 39.20, Kevin McKinney Sound System Rental 150.00, Jury Expense 15,181.42

Keno Fund

Johnson County NE Historical Society Payment 2,000.00

A motion was made by Agena and was seconded by Evans to approve Resolution No. 18-11 supporting the display of the National Motto "In God We Trust" in a prominent location in the Johnson County Courthouse. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

A motion was made by Evans and was seconded by Agena to approve Resolution No. 18-12 A resolution for the Subdivision of Lots 1, 2 and 7, Johnson County Development Plat No. 1, located in the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼), of Section 15 Township 5, Range 11, East of the 6th P.M. Johnson County, Nebraska. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Chris Stone Maintenance was present to discuss with the board the bids for the Fence and the condensation lines.

A motion was made by Evans and was seconded by Agena to approve the bid from Dresen Contracting LLC to install a 6" Fence with 3 barbed wires on top around the tower at the Sheriff's Office in the amount of \$3,560.00. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The bid from Moran Plumbing & Heating for the replacement of all condensate lines on the 3rd floor of the Courthouse that drain Heating and Air conditioner in the amount of \$3,898.00 was approved.

A motion was made by Evans, and was seconded by Agena to go into closed session at 8:30 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

The purpose of the closed session was for personnel.

A motion was made by Agena, and was seconded by Evans to come out of closed session at 8:37 A.M. Yeas: Evans, Agena, Gottula, Nays; none motion carried.

Highways Supt Matt Schardt and Kelly Kuhl were present at the meeting to discuss county road and bridge projects.

Nancy Ward and TJ from International Union of Operating Engineers Local 571, Darold Plager, and Dan Schultz were present at the meeting for Union Negotiations. No decision was made.

The Johnson County Board of Commissioners adjourned the meeting at 9:55 A.M. The board will meet again in regular session on Tuesday August 21, 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