JOHNSON COUNTY BOARD OF COMMISSIONERS PO BOX 416

TECUMSEH, NEBRASKA 68450

Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: <u>Tuesday January 17, 2023</u>

TIME: **8:15 A.M**.

LOCATION: Commissioner's Room Johnson County Courthouse 2nd Floor

The agenda to be considered at said meeting is as follows:

Reorganization of the County Board

Acknowledgement of mileage reimbursement rate for 2023

Opening of the meeting

Roll Call

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the January 3, 2023 minutes

Review of and/approval of the Claims

Appointment of Johnson County Attorney to fill vacancy

APPOINTMENTS

8:15 A.M. Stephanie Svehla Benefits Advisor for Aflac

8:20 A.M. Emergency Manager Amanda Burki update and Tom Bliss update on possible Courthouse grant

8:30 A.M. Opening and approval of fuel bids.

8:30 A.M Matt Schaardt Discussion on Roads and Bridges, Resolution of and approval of the Reclassification of County Road 722,

8:45 A.M. Sheriff Klauenberg General Updates and approval of the Resolution for the Motorola Contract for the purchase of radios

9:30 A.M. South O Roofing, Inc. Discussion on Courthouse roof

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Acknowledgement of mileage reimbursement rate for 2023

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Public comments

The agenda is currently incomplete however; a continually current agenda is available for public inspection at the County Clerk's Office.