

**JOHNSON COUNTY BOARD OF COMMISSIONERS  
PO BOX 416  
TECUMSEH, NEBRASKA 68450**

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

DATE: **Tuesday January 18, 2022**

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:

Opening of the meeting

Roll Call

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the January 4, 2022 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:20 A.M.** Emergency Manager Amanda Burki update and approval and signature of a Lease Agreement for Emergency management with the Tecumseh rural board for office space rent.

**8:30 A.M.** Matt Schaardt Updates on Roads and Bridges

**8:30 A.M.** Opening and approval of Fuel Bids

**9:00 A.M.** Ken Mandl-Discussion on Office remodel

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Acknowledgement of the Clerk of the District Court Fee Report December 2021.
- Approval of the 2022 Mileage Reimbursement Rates.
- Review of 2022 Board Appointments and approval.
- Appointment to the Blue Rivers Area Agency on Aging.
- Acknowledgment of the County Treasurer's semi-annual report 12-31-2021
- Approval of the Agreement and Resolution 21-02 between Johnson County and the State of Nebraska for Project STP-50-1 (115),

Public comments

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

Kathleen M. Nieveen Johnson County Clerk