

**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 21, 2020**

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 7, 2020 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:15 A.M.** Opening of the fuel bids and approval of same.

**8:30 A.M.** Matt Schardt Discussion on Roads and Bridges.

- Approval of Resolution 20-1 on Project BRO-7049(24) Sterling SW Authorizing the chairman to sign the LPA Program Agreement –Federal Aid Funds between Johnson County and the State of Nebraska.

**8:30 A.M.** Emergency Manager Amanda Burki

**9:00 A.M.** Public Hearing on the continuation of electing a County Surveyor being on the 2020 election ballot.

**9:15 A.M.** Project Response Quarterly Report

**9:30 A.M.** Sheriff Scott Walton, Discussion on the Motorola Invoices Discussion on the Purchase of new vehicle,

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Quarterly Jail Inspection
- Approval of the board appointment for 2020
- Acknowledgement of the Clerk of the District Court Fee Report for December, 2019, and the Johnson County Treasurer Semi-Annual Report
- Approval of the 2020 mileage Rate
- Annual evaluation of job performance of employees supervised by the Board, held in closed session to prevent needless injury to the reputation of said employees, unless any such employee requests a public hearing.

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