

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: **Tuesday January 23, 2018**

TIME: **9:00 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 9, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:15 A.M. Matt Schardt Discussion on Roads and Bridges, Review of One and Six Year Road Plan

9:15 A.M. Opening of fuel bids and approval of same.

9:45 A.M. Chris Stone Maintenance update.

10:00 A.M. Rick Smith Update on the bid for purchasing TV's for the Courtroom for trials, and the placement.

10:15 A.M. Teri Brethouwer SENCA Update

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund.
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Approval of Johnson County Ambulance Service claims to be forwarded to collections in the amount of \$8,377.50, and Claims to be written off in the amount of \$1,155.74.
- Acknowledgement of the County Treasurer Semi-Annual Report
- Approval of County Board Appointments.
- Approval of the Business Associate Agreement between Johnson County and Gallagher Benefit Services Inc.

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