

**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: **Wednesday January 23, 2019**

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 8, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:00 A.M. Sheriff Scott Walton Review and approval of the contract with Nemaha County on Law Enforcement Mutual Aid and Assistance

9:00 A.M. Matt Schardt Discussion on Roads and Bridges, & Review of One and Six Year Plan

9:15 A.M. Opening and approval of the Fuel Bid

9:15 A.M. Scott Zeilinger Discussion on Keno for TNT Smokin BBQ in St. Mary and possible approval of the Assign and Assumption contract between Daily Double Keno Outlets Inc. and Johnson County

9:30 A.M. Judge Schreiner Discussions on Drug Court

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.
- Cancellation of Check 18120141 issued to Michael Todd & Co. Paid Twice
- Discussion on offering the employees a Deferred Compensation Plan through NPERS.
- Review and approve the amendment to the Ambulance board By-Laws
- Approve the active roster of the EMT's
- Acknowledgement of the Johnson County Treasurer Semi-Annual Statement, the 2018 Johnson County Financial Report, and the Clerk of the District Court Fee Report December, 2018
- Review of Board Appointments and possible approval

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

