

**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 31, 2023**

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 17, 2023 minutes

Review of and/approval of the Claims

**APPOINTMENTS**

**8:20 A.M.** Emergency Manager Amanda Burki update

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

**8:45 A.M.** Chief Deputy Lyon General Updates.

**9:15 A.M.** Jerry Berggren Architect and South O Roofing. Discussion on Courthouse Roof repairs.

**9:45 A.M.** Road Employees, Mike Beethe, Daryl Plager, Zeke Topp, Rex Rogman, Jeff Carmine, Brian Heusman Chris Blessing, Joe Kunzman, Discussion on 10-hour work days, and Hostility in the workplace

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Acknowledge of the Johnson County Treasurer Semi Annual Report
- Closed Session
- Approval of Board appointments for 2023
- Discussion on Johnson County Audit
- Budget discussion and general discussion

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