

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 4, 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 December 21, 2021 minutes

Review of and/approval of the Claims

APPOINTMENTS:

Reorganization of the Board of Commissioners.

Approval of designating the official county newspaper for 2022.

Review of and board appointments and possible approval

8:30 A.M. Emergency Manager Amanda Burki update and Discussion and possible disaster declaration.

8:45 A.M. Matt Schaardt Discussion on Roads and Bridges, Caterpillar Reps to discuss repairs on the motor grader

9:00 A.M. Ken Mandl Veterans Service Officer Discussion on and approval of the Memorandum of Understanding between the Nebraska Dept of Veterans' Affairs and Johnson County for Access to VetrSpec.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session to discuss personnel
- Approval of Resolution 22-01 to establish the annual salaries for all Elected Officials of Johnson County
- Approval of the Resignation of County Sheriff Scott Walton
- Discussion of and possible Approval of filling the Vacancy of County Sheriff to fill out the remainder term of office.
- Discussion and approval of the Service Contract with Maximus US Services Inc. for the Indirect cost reimbursement.
- Acknowledgement of the non-funding of NE Dept. of Environment & Energy grant application 2472 for the scrap tire event for 2022.

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

