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 7, 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 December 24, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:15 A.M. Re-organization of the County Board of Commissioners

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

8:30 A.M. Emergency Manager Amanda Burki

9:00 A.M. Jessica Jones Review of programs done in 2019 and an update on programs for 2020.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Discussion on the position of County Surveyor on whether to elect or appoint a county surveyor and to set a public hearing.
- Review of County Board Appointments for 2020

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