

**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 8, 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 December 26, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:00 A.M. Re-organization of the County Board of Commissioners.

9:15 A.M. Matt Schardt Discussion on Roads and Bridges.

9:30 A.M. Amanda VanAsperen update and to answer any questions concerning the proposed Drug Court.

10:00 A.M. Emergency Manager Amanda Burki-Update on Geo Comm

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.
- Review of County Board appointments for 2019 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