

**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 9, 2018**

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, 2017 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**Reorganization**

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

**9:30 A.M.** EM Amanda Burki Review of LEOP for Johnson County.

**9:45 A.M.** Chris Stone Discussion on janitorial maintenance duties.

**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.
- Approval of the new mileage rate beginning 1-1-2018.
- Acknowledgement of Johnson County Annual Audit for FY ending June 2017
- Acknowledgement of the Clerk of the District Court Fee Report for December 2017
- Possible purchasing an AED for the Road Dept.
- Discussion on and approval of the County Officials Salaries for the 2019-2022 Term
- Discussion on and approval of hourly employees rate of pay
- Review of and possible approval of 2018 board appointments.

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