

**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 October 1, 2019**

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 September 11<sup>th</sup> and September 17, 2019 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:15 A.M.** Laura Osborn Juvenile Justice Grant Discussion on Matching funds from the County

**8:30 A.M.** Matt Schardt Discussion on Roads and Bridges. Review of and possible approval of the bid for the bridge construction C004902305.

**8:45 A.M.** Amanda VanAsperen Approval of the Inter local agreement for Southeast Nebraska Adult Drug Court.

**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.
- Discussion on and approval of directing the Johnson County Treasurer to issue tax sale certificates to the County upon any parcel of real estate listed which has been advertised for 3 years.
- Discussion on and approval of the order directing the Johnson County Attorney to commence foreclosure upon each outstanding tax sale certificate held in the name of the county within six months after the expiration of three years from the date of issuance of such tax sale certificates.
- Acknowledgement of the Clerk of the District Court Fee Report
- Approval of Resolution No. 19-12 for the Transfer of funds from County General to the 911 Emergency Manager fund
- Approval of Resolution No. 19-13 for the transfer of funds from Inheritance Tax to the County Road Fund.
- Discussion on Southeast District Health coming to give employee flu shots during working hours.
- Approval of the Amendment to Agreement between Johnson County Hospital and the Sheriff's Department for the termination of services on September 30, 2019.
- Approval of the Johnson County Public Defender Agreement.

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