

**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 11 , 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 September 22 & 27, 2022 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:30 A.M.** Emergency Manager Amanda Burki update Review of Budget

**8:45 A.M** Matt Schardt Discussion on Roads and Bridges, Approval of the Resolution for the Annual Certification of the Program Compliance.

**9:00 A.M.** Sheriff Klauenberg Discussion on Budget and general update

**9:15 A.M.** Dean and Nichole with Settje Agri-Services, Discussion on the development of a Road Plan for possible construction Chicken House.

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion on and possible approval of allowing the Nebraska City Tourism & Commerce who is working with the NRD to plant a tree in the Courtyard.
- Discussion on going back at the Road Dept. 5 – 8-hour days year-round.
- Acknowledgement of the Returned Distress Warrant Repot from the County Treasurer.
- Discussion on Cyber Security

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