

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 October 16, 2018**

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 October 2, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Matt Schardt Discussions on Roads and Bridges, Review of and approval of the Resolution for the SSAR Report. Approval of resolution for the setting of the public hearing for closing that portion of county road one half of mile section of 733 Road that runs approx. one half mile east from the intersection with 619 Ave.

8:45 A.M. Amanda Burki and Sue Krognan, Discussion on NRIN Fees Update.

9:00 A.M. Paul Moyer Discussion Program Evaluations.

9:15 A.M. Chris Stone Discussion on Sewer pipes at the Sheriff's Office update on basement doors, elevator repairs, and courthouse roof

9:15 A.M. Opening of fuel bids and approval of same.

9:30 A.M. Opening bids for County Bridge Match Materials and approval of the same.

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 Retention/Relocation of and possible disposal of old School Supt. Records Room in the Courthouse
- Discussion on relocation of Sheriff's surplus pickup and disposal of 2012.
- Acknowledge the Clerk of the District Court Fee Report for the month of September.

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