# JOHNSON COUNTY BOARD OF COMMISSIONERS PO BOX 416

### **TECUMSEH, NEBRASKA 6845**0

Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: <u>Tuesday October 24, 2023</u>

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

Pledge of Allegiance

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minute October 10, 2023

Review of and/approval of the Claims

## **APPOINTMENTS**

8:20 A.M. Megan Buckley Emergency Manager updates

**8:30 A.M.** Opening and approval of fuel bids.

**8:45 A.M** Matt Schaardt Highway Supt. Discussion on Roads and Bridges Approval of Resolution signing of the County Annual Certification of Program Compliance. Discussion on Semi Bids. Approval of the Resolution to concur with the awarding contractor for Sterling NW Project.

9:15 A.M. Chris Stone Discussion on Snow Removal

# **DISCUSSION AND ACTIONS:**

- Closed Session
- Approval of MOU for Article 21 and 22 Sick and Vacation Time
- Approval of the Resolution for the Subdivision on a tract of land in the N1/2 NE ¼ and the NE 1/4NW1/4 Section 16-Township 4 Range 12.

Discussion on reconsideration of the Dispatch agreement with Pawnee County.

### 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