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: <u>Tuesday October 25, 2022</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

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the October 11, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki update

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

8:45 A.M Matt Schaardt Discussion on Roads and Bridges,

9:00 A.M. Job Letting for Project C49-299, C49-300 and C49-301 and possible approval

9:15 A.M. Sheriff Klauenberg General Updates.

9:30 A.M. Ken Mandl appointment to the Veterans Service Board for the remaining term of Danny Doeden

9:45 A.M. Jerry Berggren Discussion on the Exterior Conditions of the Courthouse project.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion on and approval of the proposal from Pawnee County for back reimbursement to Johnson County for the Motorola Contract.
- Approval of Resolution 22-25 for a subdivision in the SW \(\frac{1}{4}\) SW \(\frac{1}{4}\) 20-6-9
- Discussion on placing a car charging station on the SW Corner of the Courtyard across from Brinkman's.
- Discussion on and possible approval of having NIRMA represent the County in Case CI 22-3020.
- Cancellation of Checks 22080017 & 22090094

Public comments

The agenda is currently incomplete however; a continually current agenda is available for public inspection at the County Clerk's Office.