

**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 29, 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 October 15, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:20 A.M. Matt Schardt Discussion on Roads and Bridges.

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

8:35 A.M. Emergency Manager Amanda Burki Discussion on FEMA Projects and Appointment to the Steering Committee for the Community Wildfire Protection Plan Appointment to the Steering Committee for the Community Wildfire Protection Plan.

8:45 A.M. Jerad Reimers Representative from Adrian Smith' office, General Discussion, concerns.

9:00 A.M. Judd Allen and Jim Daubert. Discussion on cash in lieu of program.

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.
- Review of and possible approval of the Public Defender Contract.
- Approval of the Agreement Providing Personnel and Services for Southeast Nebraska Adult Drug Court with Richardson County as Fiscal Agent

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