

**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 November 10, 2020**

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 27, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M. Matt Schardt Discussion on Roads and Bridges Approval of Resolutions for the Preliminary Engineering Services Agreement Sterling Northwest BRO 7049 (24) and the Environmental Services Agreement between Johnson County and HDR for Sterling Northwest BRO 7049 (24).

9:00 A.M. Sheriff Scott Walton and Brian Denomme with Brite discussion on Camera's for the Vehicles.

9:30 A.M. Judd Allan NACO Health Insurance review

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Acknowledgement of the District Court Fee Report for the month of October
- Acknowledgement of the Countywide Cost Allocation Plan as prepared by Maximus and authorizing the Chairman to sign the certification of cost allocation plan for FY ended June 30, 2019.

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