

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 12, 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 29, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Matt Schardt Discussion on Roads and Bridges.

Approval of the Resolution for the signing of the Year-End Certification of County Highway Supt. 2019

8:45 A.M. Emergency Manager Amanda Burki

9:00 A.M. Christmas committee to discuss decorating the courthouse

9:15 A.M. Chris Stone-Heating Issues in the Courthouse

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.
- Acknowledge the Clerk of the District Court Fee Report for October, 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