

**JOHNSON COUNTY BOARD OF COMMISSIONERS  
PO BOX 416  
TECUMSEH, NEBRASKA 68450**

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

DATE: **Tuesday November 13, 2018**

TIME: **9:00 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 30, 2018 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**9:00 A.M.** Eric Moran Discussion on the Sewer System at the Jail and discussion on the bid proposal for the repairs

Review of and discussion on Bid proposal from Auburn Plumbing and Heating on the Jail Repairs.

**9:00 A.M.** Matt Schardt Discussion on Roads and Bridges.

**9:00 A.M.** Sandy Morrissey, Director of the RPC, will be sharing information regarding funding and the development of the prevention system within Region V, any current data available, and also acknowledgment of your local coalition and Youth Action Board (YAB) members if applicable

**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.
- Approval of the Labor Agreement Johnson County and International Union of Operating Engineers Local 571 for January 1, 2019 to December 31, 2021
- Review of and approval of the Resolution for the Subdivision of the North Half of the Northwest Quarter Section 10-5-11 For Johnson County Rural Water

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