

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 19, 2024**

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

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act

Approval of the Agenda

Approval of the minute November 5, 2024

Review of and/approval of the Claims

APPOINTMENTS

9:15 A.M. Megan Buckley Emergency Manager updates,

9:30 A.M Matt Schardt Discussion on Roads and Bridges

9:30 A.M. Opening and approval of fuel bids.

DISCUSSION AND ACTIONS:

- Closed Session
- Approval of the Agreement with Capital Business Systems inc. for the lease of a copier for the Veterans Service Office.
- Discussion of and possible approval of the Amended and Restated Agreement for the formation of the Region V Community Human Services Program and Apaca
- Discussion of and possible approval of the Amended and Restated Agreement for the formation of the Region V Community Human Services Program and Region 5 Systems
- Review and possible approval of the KENO contract.
- Approval of Directive Number 011, to Deduct from CCD 0008 unknown condition sum \$10,111.00.00, Directive No. 012 Deduct from CCD 0008 Unknown Condition \$500.00, Directive No. 013 Deduct from CCD 0008 Unknown Condition \$2,977.00
- Review the Recommendation of the Johnson County Public Defender Policy Board.
- Review of and possible approval of signing the Wood Aitkens engagement letter for cultural assessment.
- Discussion of and possible repeal Resolution 2023-05 board policies because of new legislation changes.

Comments from the public

Adjourn ****The Board of Commissioners reserves the right to adjourn into executive sessions per Section 84-1410 of the Nebraska Revised Statutes ****

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

