

**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 22, 2022**

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 November 8, 2022 minutes

Review of and/approval of the Claims

**APPOINTMENTS.M.**

**8:20 A.M.** Emergency Manager Amanda Burki update

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

**8:30 A.M.** Matt Schardt Discussion on Roads and Bridges, Signing of the Contract and Resolution 22-27 for Preliminary Engineering Services for BRO-7049(25), and the Resolution 22-28 & 22-29 Environmental Service Agreement and Approval of Resolution 22-26 Year-End Certification of County Highway Superintendent

**8:45 A.M.** Chief Deputy Lyon General Updates.

**9:00 A.M.** Chris Reece Southeast Nebraska Drug Court State Interlocal Agreement Approval

**9:15 A.M.** Conference call with Jerry Berggren on the Exterior conditions of the Courthouse.

**9:30 A.M.** Austin Partridge discussion on bonding for Courthouse repairs.

**9:45 A.M.** Mitch Neemann Discussion Grant application for a new ambulance, and budget update.  
Jason Monson and Matt Kucera Colonial Life.

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Approval of the Resolution for the Master Agreement Land Survey Corner Preservation with the State of Nebraska
- Approval of Resolution 22-30 a Resolution for updating the account information for the County Drug Enforcement Fund at American National Bank.

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