

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 26, 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 November 12, 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 Year End Certification of County Highway Superintendent For 2019

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

8:45 A.M. Emergency Manager Amanda Burki

8:45 A.M. Chris Stone and Eric Moran Heating and cooling for 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.
- Approval of the Administrative Agreement for NACO Section 125 Plan
- Possible Approval of the Resolution for the Cash-In-Lieu program
- Review of County Burial Applications
- Review of Internal Audit Report for NPERS
- Discussion on Chairs for the County Board Room.
- Christmas committee update on decorating the Courthouse.

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