

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 27, 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. Matt Schardt Discussion on Roads and Bridges.

9:00 A.M. Public hearing on the Vacating of the portion of the County Road as follows: the South 33 feet of the Southwest one-quarter of section 29 and the North 33 feet of the Northwest one-quarter of Section 32, all in Township 6 North, Range 11 East of the Sixth Principal Meridian, Johnson County, Nebraska

9:15 A.M. Scott Zeilinger Discussion on and approval of Daily Double Keno Outlets Inc. to be the Keno Operator for Johnson County (with assign and assumption contract completed/signed) TNT Smokin' BBQ in St. Mary to be a Sales Outlet Location for Keno in Johnson County

9:30 A.M. Laura Osborne 4 County Juvenile Program Approval of the MOU

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.

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