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: <u>Tuesday November 8, 2022</u>

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 25, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:10 A.M. Emergency Manager Amanda Burki general updates

9:20 A.M Matt Schaardt Discussion on Roads and Bridges,

9:30 A.M. Chief Deputy Lyon- general update

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion on and possible approval of the vendor for Cyber Security
- Discussion time and attendance program
- Discussion on selecting an advisory committee to update the Johnson County Handbook
- Acknowledgement of the Distress Warrant Report from the County Treasurer.

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