

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 December 10, 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 26, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:15 A.M. Laura Osborn Approval of the 4 County Juvenile Justice Grant Application

8:30 A.M. Matt Schardt Discussion on Roads and Bridges. Approval of Interlocal Agreement Between Johnson County and Nemaha County for Elk Creek Northeast C-49 (293)

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M. Scott Honan NioCorp General Discussion on the Special Use Hearing and to answer questions.

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.
- Review of and possible approval of 2 County Burial Applications.
- Acknowledgement of the Award of Grant application No. 1811 for Scrap Tires

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