

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 11, 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 November 27, 2018 and November 30, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:00 A.M. Matt Schardt Discussion on Roads and Bridges. Approval of Resolution 18-17 for the vacating a portion of county road in 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

10:00 A.M. Bid letting for Tecumseh South CMP

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 approval of the contract for Maximus Indirect Cost Allocation plan Jan 2, 2019 through Jan 1, 2023
- Discussion on the possible closing ½ of a day on the 24th
- Moving the next meeting from the 25th of December
- Transfer of funds from the Misc. General Function to the Election Commissioner Function
- Acknowledgement of the Clerk of the District court Fee Report for November
- Discussion on Maintenance for the Elevator with O'Keefe

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