

**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 12, 2017**

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 28, 2017 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:15 A.M Matt Schardt Discussion on Roads and Bridges.

9:30 A.M. Steve Pedersen Discussion on Final Payment for the Courthouse Project

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.
- Discussion on Basement Door Bids
- Cancellation of Check 17080087 in the amount of 484.97, and Check 17080124 in the amount of \$258.12 issued to Lincoln National Life Insurance (lost in the mail)
- Acknowledgement of the Clerk of the District Court Fee Report for November, 2017
- Approval of Resolution 17-13 for the Subdivision of the NE ¼ 8-6-11
- Approval of to strike personnel property from 2010
- Discussion on Salaries for the next term for County Officials

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