

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 19, 2023**

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

Pledge of Allegiance

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minute December 4, 2023

Review of and/approval of the Claims

APPOINTMENTS

8:20 A.M. Megan Buckley Emergency Manager updates

8:30 A.M. Opening and approval of fuel bids.

8:45 A.M. Matt Schaardt Discussion on Roads and Bridges

9:00 A.M. Opening of bids to Audit Johnson County Financials.

DISCUSSION AND ACTIONS:

- Closed Session
- Discussion on and possible approval of the Resolution to participate in NIRMA for the Period of July 1, 2024, through June 30, 2027
- Acknowledge the County Sheriff's Office Balance Sheet as of November 30, 2023
- Acknowledgement of the Award of (Partial) Grant Application 3386 Scrap Tire Grant in the amount of \$17,320.00.

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