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 22, 2020

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 December 8, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M Matt Schaardt Discussion on Roads and Bridges, Approval of Resolution 20-33 Signing the Year End Certification of County Highway Superintendent 2020.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Acknowledgement of the Clerk of the District Court Fee Report for November.
- Discussion on Generator at the Sheriff's Office.
- Approval of Resolution 20-32 for the Subdivision of the Part of the South Half of the Northeast Quarter of Section 19 Township 6 North Range 9.
- Acknowledge the 2021 Waste Grant Notification.

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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