

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 24, 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 December 10, 2019 minutes, and December 16, 2019 Meeting

Review of and/approval of the Claims

APPOINTMENTS:

8:20 A.M Public Hearing on Special Use Permit Sp 2019-2 of Elk Creek Resource Group to extract Mineral on the land in Section 33 except a tract described as the SW $\frac{1}{4}$ SW $\frac{1}{4}$ and the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32 with in Township 4 North Range 11 East of the 6th P.M. and possible approval of the same.

8:30 A.M Matt Schardt Discussion on Roads and Bridges.

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

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Designation of the Official County Newspaper for 2020.
- Discussion on NACO Conference.
- Discussion on Section 125 & Cash in lieu policy.

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