

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 26, 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 December 12, 2017 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

9:15 A.M Opening of fuel bids and approval.

9:15 A.M. Bruce Dalluge Approval of Resolution 17-14 a Resolution for the Subdivision of the W ½ SW ¼ Section 2-5-10 (Robert Fisher)

9:30 A.M. Opening of bids for Scrap Tires and approval of same.

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 Proposed Ambulance Bylaw Revisions
- Discussion on purchasing a TV for the Courtroom.
- Discussion on Salary Resolution for 2018
- Review of Hourly Wages
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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