

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: **Wednesday December 26, 2018**

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 11, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:00 A.M. Matt Schardt Discussion on Roads and Bridges. Approval of the Supplemental Agreement for Project No.RRX-NFG-49(48) Sterling Southeast BNSF Crossing. Signing of the Resolution for the advanced rail road signs.

9:15 A.M. Opening and approval of the Fuel Bid

9:30 A.M. Opening of the bids for the 2019 Scrap Tire Cleanup and possible approval of the 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.
- Approval of the mileage rate for 2019

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