

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 31, 2024**

TIME: **9:05 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

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act

Approval of the Agenda

Approval of the minutes December 17, 2024

Review of and/approval of the Claims

APPOINTMENTS:

9:15 A.M. Megan Buckley Emergency Manager updates

9:30 A.M. Matt Schaardt Discussion on Roads and Bridges

9:45 A.M. Joshua Sterkel General Discussion,

DISCUSSION AND ACTIONS:

- Discussion on the downtown square project temporary easement and possible approval.
- Approval of the Keno Contract between CBLAKE LLC and Johnson County
- Discussion on Bond for the roof project.
- Move to go in to executive/closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest."
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Comments from the public

Adjourn

**The Board of Commissioners reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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