

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 February 1, 2022**

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 January 18, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki update

8:45 A.M. Matt Schardt Discussion on Roads and Bridges Discussion on and possible approval of the agreement between the State of Nebraska and Johnson County for Project STP-41-6(1118)
Surveying monuments

9:00 A.M. Mary Moeser Review of the Annual Report

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session to discuss personnel
- Approval of Resolution 22-03 a Resolution for the subdivision of the SE ¼ of Section 21-4-9 (Wilkinson)
- Discussion on and possible appointment to Blue Rivers Area Agency on Aging.

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