

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 13, 2024**

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

Pledge of Allegiance

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minute January 30, 2024

Review of and/approval of the Claims

APPOINTMENTS

9:15 A.M. Megan Buckley Emergency Manager updates, Possible approval of the policy and procedures manual. Discussion on and possible approval of the Interlocal agreement for the Planning, Exercising and Training Region.

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

9:45 A.M. Joshua Sterkel General Discussion

10:00 A.M. MIPS Discussion on Time Clocks (conference call)

10:15 A.M. Jerry Berggren and Ron Geary Discussion on Heating and Cooling system on the 3rd floor of the Courthouse

11:00 A.M. Austin Partridge Review of and approval of A resolution authorizing the issuance of General Obligation Hospital Bonds, in one or more series, in the aggregate principal amount of up to \$15,850,000, to be used for the purpose of paying the costs of additions to, improvements for, and equipment for the existing Hospital, and approving the form of said Bonds as well as authorizing the authorized officers of the County to make arrangements for the sale of the Bonds.

DISCUSSION AND ACTIONS:

- Closed Session
- Wage Comparisons
- Hospital Board Appointments
- Cancellation of Check 24010187, and 23120029
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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