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 14, 2023**

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 31, 2023 minutes Review of and/approval of the Claims

APPOINTMENTS

8:20 A.M. Emergency Manager Amanda Burki update

8:30 A.M. Matt Schaardt Discussion on Roads and Bridges,

8:45 A.M. Sheriff Klauenberg General Updates.

9:15 A.M. Mark Celesky discussion on use of the band shell on May 19th

9:30 A.M. Discussion IT and e-mail services.

10:00 A.M. Ken Mandl and Chris Vermeer discussion on grant for Ambulance and equipment.

DISCUSSION AND ACTIONS:

- Closed Session
- Approval of Resolution 23-3 for the Subdivision of Fractional Southeast Quarter Section 33-5-11
- Discussion on Courthouse Repairs and Grant

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