

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 18, 2020**

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 February 4, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M Opening of the fuel bids and approval of same.

8:30 A.M Matt Schardt Discussion on Roads and Bridges. Approval Resolutions for the Professional Service Agreement (Preliminary Engineering Scoping Phase between Johnson County and Mainelli Wagner & Associates Inc. and the Professional Service Agreement for Environmental Services Scoping phase between Johnson County and HDR Engineering Inc. for Project 13405, BRO-7049(24), Sterling Northwest, Review and approval of the Interlocal Agreement between Johnson County and Pawnee County on project 191 and 250.

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M. Public hearing for the One and Six Year Program and approval

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Approval of the 2020 Board Appointments
- Acknowledge the Clerk of the District Court Fee Report for January
- Approval of Resolution for the Subdivision of the NE ¼ NE ¼ of Section 2 township 5 Range 9.
- Discussion on the increased Life Insurance through National Insurance

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