

**JOHNSON COUNTY BOARD OF COMMISSIONERS  
PO BOX 416  
TECUMSEH, NEBRASKA 68450**

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Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: **Tuesday February 19, 2019**

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 5, 2019 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:20 A.M.** Matt Schardt Discussion on Roads and Bridges, Signing of the Agreement for the County Bridge Match Programs Program #2 is for materials, and Program #3 is the contract.

**8:30 A.M.** Opening and approval of the Fuel Bid.

**8:45 A.M.** Public Hearing on the one and Six Year Road Plan and approval of the same.

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Approval of County Board Appointments for 2019.
- Acknowledge the Clerk of the District Court Fee Report for January 2019.
- Review of the Bid Proposal from Skyline Construction on the Metal Diverts, and Tuck Point 2 Chimneys.
- Signing of Form 50-G License Application for the Nebraska Department of Revenue Charitable Gaming Division
- Approval of TNT Smokin BBQ to become a sales outlet for Keno.
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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