

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 20, 2018**

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

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the February 6, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:00 A.M. Jessica Jones and John Westra Extension Office Discussion on comp time hours.

9:15 A.M. Matt Schardt Discussion on Roads and Bridges. Signing of the Resolution and Agreements on the County bridge Match Program.

9:15 A.M. Opening of the Fuel Bids and approval of same

9:30 A.M. Hearing on the one and Six Year Road Plan and approval of the same.

9:45 A.M. Discussion on purchasing a power cot for Cook Rescue

10:00 A.M. Chris Stone Discussion on maintenance

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund.
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Discussion on the revised bid for the TV's for the Courtroom and action.
- Approval of the Lease agreement with Tecumseh Rural Fire Protection District 1
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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