

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 27, 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 February 13, 2024

Review of and/approval of the Claims

APPOINTMENTS

9:15 A.M. Megan Buckley Emergency Manager updates

9:30 A.M. Opening and approval of fuel bids.

9:30 A.M. Matt Schardt Update on Roads and Bridges, Stephen Mossman, attorney with Mattson Ricketts and Randy Christo Discussion on counter proposal to upgrade 722 Road.

DISCUSSION AND ACTIONS:

- Closed Session
- Hospital Board appointments
- CDL Reimbursement
- Discussion on Time and Attendance program.
- Cancellation of Check 24010187, 23120029 and 24010213.
- Review of and approval of the Reports and Requirements for the Noxious Weed Control Program
- Review of and possible approval of the Proposal of Services from Contryman Associates P.C. to Audit Johnson County Financials.
- Discussion on the Statement of acceptance of possession and future responsibility of the Courtroom Equipment.
- Discussion on and possible approval of Amendment #1 with Unite in increase the Mbps from 100 to 200.
- Acknowledgement of the Johnson County Sheriff's Balance Sheet January 2024.

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