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: <u>Tuesday February 4, 2020</u>

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 21, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

8:30 A.M. Scott Wiese Purple Wave Auction discussions on services.

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M. Chief Probation Officer Ashley Griess Introduction and Update on Probation

9:00 A.M. Bid Letting for Materials for project C-49(293) Elk Creek NE and possible approval of the same.

9:30 A.M. Scott Walton discuss Motorola radio bills, purchase of freezer.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Discussion on and possible approval of increasing the Employees Life insurance policies through National Insurance Services
- Discussion on Fertilizer and spraying of Courtyard and taking bids.
- Approval of the Annual Certification for the Volunteer Emergency Responders Incentive Act.

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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