

**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 5, 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 January 23, 2019 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:20 A.M.** Matt Schardt Discussion on Roads and Bridges.

**8:45 A.M.** Emergency Manager Amanda Burki update on the Campbell tower.

**9:00 A.M.** Ken Mandl approval of Tecumseh American Legion Representative for the Veterans Service Board to fill the unexpired term until June of 2022.

**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.
- Approval of County Board Appointments for 2019
- Approval of the GEO Comm. Work Order #20181211.
- Approval of TNT being a sales outlet for Keno.

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