

**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 March 3, 2020**

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 18, 2020 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

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

**8:30 A.M.** Emergency Manager Amanda Burki

**8:45 A.M.** Brent Castinado Aflac Representative requesting permission to speak to employees about benefits and policies.

**8:50 A.M.** Johnson County Hospital Board Appointment for Richard Roesener, and Randy Baucke.

**9:00 A.M.** Karly Black Extension Educator's responsibilities update

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Discussion on the County Life Insurance Policy with Madison
- Discussion Credit Limits for the County Credit Cards.
- Cancellation of check Number 20020087 issued February 18, 2020 paid twice
- Approval of the Designated Administrator for the SAM Registration.
- Approval of Resolution for the Subdivision of the E ½ of the NE ¼ 19-6-11

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