JOHNSON COUNTY BOARD OF COMMISSIONERS PO BOX 416 TECLIMSELL NERDASIA 48450

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 March 31, 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 March 17, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M Opening of the fuel bids and approval of same.

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

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

9:00 A.M. Bid Letting for Project C49-288 Tecumseh Northwest and approval of same.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Acknowledge the Johnson county audit for FY ending June 30, 2019
- Discussion on burial application request
- Closed Session Strategy session with respect to Pending Litigation

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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