

**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 March 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 February 19, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

8:30 A.M Ashley from Project Response General Information on the program

9:00 A.M. Sheriff Walton, repairs and possible purchase of new pickup, review of internet and Deputy hiring process

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.
- Appointment of Hospital Board members and acknowledge terms
- Acknowledgement of the Clerk of the District Court Fee Report for February.
- Discussion on Senator Slama visit on March 22, 2019 at 10:00 A.M.

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