

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 April 11, 2023**

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 minutes – March 20th and 28th, 2023

Review of and/approval of the Claims

APPOINTMENTS

8:20 A.M. Emergency Manager Amanda Burki update

8:30 A.M. Renee Critser and Mike H R Nemaha County discussion on regional collaboration of Emergency Management

9:00 A.M. Matt Schardt Discussion on Roads and Bridges, Review of the 2023 Bridge Inspection contracts

9:30 A.M. Sheriff Klauenberg General Updates.

9:30 A.M. Opening of and approval of the Bids for Auditing County Financials

DISCUSSION AND ACTIONS:

- Closed Session
- Review of and approval of Resolution No. 23-05 a resolution setting Board policy.
- Approval of the Fiber Voice Services Order and Lit Service Order with Unite.
- Discussion on Courtroom IT
- Discussion on Board Policies
- Approval of the Resignation letter from Amanda Burki
- Discussion on Emergency Manager Vacancy. appointment of Jordan Albrecht as the temporary director effective April 18, 2023.
- Cancellation of Check 23030012 in the amount of \$20.00 claim was paid twice.

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