

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 17, 2018**

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 April 3, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

9:00 A.M. Public Hearing on the Liquor License Application of TNT Smokin BBQ and approval of same.

9:15 A.M. Opening of the Fuel Bids and approval of same

9:15 A.M. Susan Phillips Keholm and Terri Brethouwer SENCA Annual Review

9:45 A.M. Dave Merrill Region V Services and CJ Johnson Region V Systems Annual Review

10:00 A.M. Chris Stone – Handicap Sign, Roof Drainage

10:15 A.M. Laura Osborn- Review of the Four County Juvenile Services Program Comprehensive Community Plan for July 1, 2018-June 30, 2012 and approval of the same.

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.
- Acknowledgement of the funds received from Zeilinger Keno Inc. closing out the reserve account.
- Discussion on the former post office property in Crab Orchard.
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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