

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 25, 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.

Pledge of Allegiance

Approval of the Agenda

Approval of the minutes - April 11, 2023

Review of and/approval of the Claims

APPOINTMENTS

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

8:30 A.M. Matt Schardt Discussion on Roads and Bridges, Approval of the Preliminary Engineering Agreement for project BRO-7049(24)

8:45 A.M. Sheriff Klauenberg General Updates.

9:30 A.M. Susan Keholm CCAP Development Director with Southeast Nebraska Community Action presentation of Annual Report and the Approval of the Annual Proclamation

10:00 A.M. Jerad Reimers Adrian Smith's office general update

10:30 A.M. Ebony Cooksey Nextlink Internet and phone questions.

DISCUSSION AND ACTIONS:

- Closed Session Discussion on potential litigation.
- Approval of Continental Fire Sprinkler Company Bid for 5-year fire sprinkler inspection.
- Discussion on Emergency Management position
- Discussion on Repairs for the 2010 Chevy Pickup (Courthouse)
- Approval of Mark Wusk to do the electrical for the Courtroom IT upgrades.
- Updates on the Courthouse Roof project
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Public comments

The agenda is currently incomplete a continually current agenda is available for public inspection at the County Clerk's Office.

Kathleen M. Nieveen Johnson County Clerk