

**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 May 1, 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 17, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Matt Schardt Discussion on Roads and Bridges. Discussion with a Representative from Martin Marietta on Rock

9:00 A.M. Amanda Burki-Discussion on and approval for Corner Stone and First Wireless for work to be done on the tower.

9:15 A.M. Steve Pedersen- Discussions on Windows

9:30 A.M. Chris Stone update on the Roof and the North sidewalk/drive

10:00 A.M. Judd Allen NACO Health Insurance updates

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.
- Discussion on the former post office property in Crab Orchard.

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