# 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: <u>Tuesday May 10, 2022</u>

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 26, 2022 minutes

Review of and/approval of the Claims

# **APPOINTMENTS:**

8:30 A.M. Emergency Manager Amanda Burki update

**8:45 A.M** Matt Schaardt Discussion on Roads and Bridges Discussion on and possible action on red diesel fuel vs. grey diesel fuel. And discussion and possible action on replacement of fuel management system. Approval of Resolution 22-11 to reclassify 2 county roads.

**9:00 A.M.** Ashley Griess, Chief Probation Officer of District 1 Probation, and Chris Reece, Drug Court Coordinator for Southeast Nebraska Adult Drug Court, to present the Yearly Probation and Drug Court Update, as well as for Chris to present the 2022-2023 Budget and Interlocal Agreement.

9:15 A.M. Sheriff Klauenberg General Updates,

9:30 A.M. Ed Knott Applied Connectivity Discussion on Cyber Security

9:45 A.M. Tom Nielsen Soarin Group Discussion on Cyber Security

### **DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Approval of Resolution 22-10 for the Subdivision of the E ½ of the SE ¼ Section 1-5-9.
- Review Proposal to assess the exterior conditions of the Courthouse from Jerry Berggren
- Acknowledge the Clerk of the District Court Fee Report for April 2022
- Approval of the Child Advocacy Center Service Agreement.
- Discussion on Vacation Payout.

## **Public comments**

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