

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 14, 2019**

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 30, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:20 A.M. Matt Schardt Discussion on Roads and Bridges.

8:30 A.M. Kevin McKinney Discussion on using the courtyard on May 26 for Dedication, and June 19 for the for the Nebraska Army National Guard 43rd Army Band.

8:45 A.M. Amanda Burki Approval of the Volunteer Reception Center Plan, Debris Management Program Action Plan and the Debris Management Program Master Plan, update on the GEO Com map. Setting a date for Cooper Nucular management training and Approval of the Lease Agreement with the Tecumseh Rural Fire Department

9:00 A.M. John Boeder Discussion on Health Insurance premiums and renewal

9:30 A.M. Sheriff Walton Discussion on Capital City Electric contract and the bid for wiring and the purchasing a new tox meter

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 Clerk of the District Court Fee Report for April
- Review of and possible approval of the Lease for copy machines.
- Discussion on Job Descriptions
- Discussion on County Handbook.
- Approval of Resolution 19-3 for the Subdivision of the NE ¼ of Section 16-5-10

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