

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 15, 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 May 1, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

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

9:15 A.M Opening of the Fuel Bids and approval of 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.
- Approval of the interlocal agreement between Lancaster County and Johnson County for Law Enforcement Mutual Aid and Assistance.
- Approval of Renewal Rates for National Insurance Services for Vision through Ameritas Life Insurance Group.
- Bid from American Lawn Care/spraying of the Courtyard. Discussion on replacement of the water fountains.
- Approval to void check 18030091 issued to incorrect vendor in the amount of \$68.25
- Acknowledge the Clerk of the District Court Fee Report for April 2018.
- Approval of the Client Coverage Acknowledgment and Compensation Disclosure Statement with Gallagher Benefit Services Inc.

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