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 24, 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 May 10, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:20 A.M. Grant Bruggeman discussion on ARPA funds.

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

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

8:45 A.M Matt Schaardt Discussion on Roads and Bridges, Opening bids and possible approval for project C-49 (264), and C-49 (279).

9:00 A.M. Jared Reimer update from Congressman Adrian Smith's Office. (Conference Call)

9:30 A.M. Sheriff Klauenberg General Updates, Discussion the approval to sell old equipment.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Acknowledge the County Sheriff's balance sheet as of April 30, 2022.
- Approval of the Agreement with Aramark to rent rugs for the Courthouse.
- Discussion on the Cyber Security proposals

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