

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 28, 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 May 14, 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. Amanda Burki Update on disaster information, Code Red.

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

9:00 A.M. Dave Merrill of Region V Services, and CJ Johnson of Region V Systems Annual Visit

9:15 A.M. Judd Allen NACO Review of bids for Health Insurance.

9:30 A.M. Sheriff Walton Discussions on New Sever for the Red Box.

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 Job Descriptions and County Handbook
- Review of and possible approval of the Lease for copy machines.
- Discussion on Building and Grounds and who is in charge.
- Possible changing of meeting day June 11 to June 12
- Review of and approval of the Resolution for the Subdivision of part of the NE ¼ Section 6 Township 5 Range 9.

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