

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: **Wednesday June 12, 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 28, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:15 A.M. Eli Lloyd Colonial Employee Benefits

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

8:45 A.M. Opening of and possible approval on Proposals for Appraisal Services Commercial & Industrial.

9:00 A.M. Mayor Grof Discussion on the Interlocal Agreement with the City of Tecumseh for Law Enforcement

9:00 A.M. Crystal Dunekacke SENDD update.

9:15 A.M. Dennis Maggart NACO Discussion on Dental Insurance

9:30 A.M. Paul Moyer Dept. of Ag Johnson County Evaluation

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund in the amount of \$198,093.30
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Discussion on and approval of Dental Insurance, and VSP
- Acknowledge Clerk of the District Court Fee Report for May 2019
- Review and approval of Resolution 19-6 a Resolution for the Subdivision of the S ½ SE ¼ of Section 10-6-9
- Discussion on the Propane Contract with Gottula Propane Service for the tank at the tower site located at 618 & 725 Road.

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

