

**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 June 23, 2020**

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 29th and June 9, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki Updates and Approval of Resolution 20-17 a Resolution to transfer \$20,246.93 from E-911 Wireless to 911 Emergency Manager 2910 fund.

8:45 A.M. Matt Schardt Discussion on Roads and Bridges

9:00 A.M. Amanda VanAsperen will call in for the Approval of the Interlocal Agreement, and Review Budget.

9:15 A.M. Karley Black Update on office manager hiring for UNL Extension

9:30 A.M. Ken Mandl VSO -Veterans Board representative's appointment,

DISCUSSION AND ACTIONS:

- Closed Session
- Approval of transfer \$360,645.85 from General Fund to Road Fund
- Approval of Resolution 20-16 a Resolution closing out fund 1500 County Relief and incorporating it in County General Fund.
- Approval of Resolution 20-18 a Resolution to close out fund 990 Economic Development and incorporate it in County General fund.
- Transfer of Budget authority in General Fund.
- Approval of the Agreement for EPC Services between Region V Systems and Johnson County from July 1, 2020 to June 30, 2021
- Review of proposals for a new lawn mower, and possible approval
- Review of Elevator maintenance agreement and possible approval
- Discussion on Jail Meals
- Acknowledge the Clerk of the District Court Fee Repot for May 2020.
- Approval of the 2020 Law Enforcement e-citations grant.

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

