

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 25, 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 June 12, and June 20, 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. Opening of fuel bids and approval of same.

9:00 A.M. Opening and approval of the bids for the 2020 scrap tire grant

9:15 A.M. Amanda Burki Emergency Manager Discussion on the 2nd declaration

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.
- Review of and approval of the Interlocal agreement with the City of Tecumseh for Law Enforcement.
- Discussion on the possibility of appealing the TERC Decision.
- Approval of the FY 19-20 Agreement between Johnson County and Region V Systems for Emergency Protective Custody Services.
- Approval of the contract for the Appraisal Services Commercial & Industrial property.
- Discussion on and approval of the Common Tax Rate for the Rural Fire Districts for the next 3 years at .012951

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