

**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 26, 2018**

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, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Matt Schardt Discussions on Roads and Bridges. Review of and approval of the Agreement between the County and the State for the 2018 Fracture Critical Bridge Inspection

8:45 A.M. Scott Buss discussion on placing gravel on 608 Avenue

9:00 AM. Amanda Burki Discussion on GIS

9:15 A.M. Opening of the Fuel Bids and approval of same.

9:15 A.M. Ken Mandl Veterans Committee Appointment from Elk Creek Review of Budget for 2018-19 and office furniture.

9:30 A.M. Diane Newman Discussion on Hospital contract with the Sheriff's Dept.

9:45 A.M. Geneie Andrews Review & possible approval of contracts with GIS Workshop, LLC for Assessor WebGIS Subscription, Basic Assessor GIS Technical Support, and Master Services Agreement & Terms of Service 2018, as well as the Road Department and Emergency Manager contracts

10:15 A.M. Stacen Gross with Geo Com Discussion on address point layer development, and Software for the Road Department.

10:30 A.M. Sheriff Scott Walton Discussion on the Guardian System, Camera Systems, and help with Jury trial, and hiring of an IT Person

10:45 A.M. Nadine Beethe Request for additional funds.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund in the amount of \$417,078.73
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Discussion on going from 10 hr days back to 8 hr work days beginning 2019
- Transfer of E911 funds to 911 Fund in the amount of \$14,745.15.
- Transfer of funds between Departments in the County General Fund.

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

