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 7, 2022

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 24, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki update

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

9:00 A.M C.J. Johnson Region V Discussion on Match dollars and annual update (Conference Call)

9:15 A.M. OPPD's President and CEO Javier Fernandez Introductions and update.

9:30 A.M. Byron Klauenberg 2-week update and Sterling Fire Discussion new radios through ARPA monies

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion on Cyber Security.
- Discussion on and approval of Resolution 22-12 for the subdivision of the S ½ SE ¼ SE ¼ Section 21-5-10.

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