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: <u>Tuesday July 10, 2018</u>

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 26, 2018 minutes Review of and/approval of the Claims

APPOINTMENTS:

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

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.
- Approval of the Agreement for Emergency Protective Custody Services.
- Approval of Resolution 18-9 a Resolution for the Subdivision of the SW ¼ Section 16-6-10.
- Discussion on FEMA Reimbursement money.

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