

**JOHNSON COUNTY BOARD OF COMMISSIONERS**  
**PO BOX 416**  
**TECUMSEH, NEBRASKA 68450**

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Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: **Tuesday July 19, 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 July 5, 2022 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:20 A.M.** Emergency Manager Amanda Burki update

**8:25 A.M.** Opening and approval of the bid for the 2023 Scrap Tires Grant

**8:30 A.M.** Opening and approval of fuel bids.

**8:45 A.M.** Matt Schardt Discussion on Roads and Bridges, contract signing for materials of project 282, approval of Resolution for to sign the agreement on BRO-7049 Discussion on Budget

**9:30 A.M.** Sheriff Klauenberg General Updates.

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Acknowledge the County Treasurer Semi Annual Statement
- Discussion on and possible approval of the contract with Lutz for consulting services for the use of ARPA funds.
- Discussion on the Contract with the City of Tecumseh for Law Enforcement.

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