

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 July 23, 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 July 9, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:20 A.M. Matt Schardt Discussion on Roads and Bridges. Approval of the Agreement between the State of Nebraska and the County for the Fracture Critical Bridge Inspections.

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

8:45 A.M. Opening of bids for Meals for Inmates and possible approval.

9:00 A.M. Opening bids for a motor grader and possible approval

9:00 A.M. Amanda Burki Emergency Manager Review of and approval of the Inter local agreement for the Southeast Region to Provide Public Safety Services Region, and approval of the Orion Agreement, and discussion on Budget.

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 Resolution for the Transfer of funds from E911 to 911.
- Review of the applications for Public Defender position.
- Acknowledge the County Treasurer Semi-Annual Report.
- Discussion on White Goods drop off
- Discussion on Health Insurance meeting with employees
- Acknowledgement of County Attorney Interest with Johnson County concerning Rent

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