

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 24, 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 July 10, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Matt Schardt Discussions on Roads and Bridges

9:00 A.M. Chris Stone Maintenance update and Repair work

9:15 A.M. opening of fuel bids and approval of the same

9:30 A.M. Barb Otto, discuss national motto "In God we trust"

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.
- Cancellation of Check 18060123 issued to Lynn Peavey Co. in the Amount of \$48.51 paid twice
- Acknowledgement of the Clerk of the District Court Fee Report 6-2018
- Acknowledgement of the County Treasurers Semi-Annual Statement
- Approval of the Resolution for the Subdivision of the SE1/4 SE ¼ Section 31-5-11
- Approval of the Conservation and Preservation Agreement with the Wachiska Audubon Land Management LLC.

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