

**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 5, 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 June 21, 2022 and June 24, 2022 minutes

Review of and/approval of the Claims

**APPOINTMENTS:**

**8:30 A.M.** Emergency Manager Amanda Burki update, discussion of the hail damages on the 2022 Chevrolet

**8:45 A.M.** Matt Schaardt Discussion on Roads and Bridges, Discussion over On-Call Professional Services and Conflict of Interest Disclosure Forms for BRO-7049(25)

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

**DISCUSSION AND ACTIONS:**

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion on surplus vehicles
- Acknowledge the adjusted mileage rate.
- Approval of Resolution No. 22-14 authorizing the subdivision of a tract of land in the SW ¼ SW ¼ Section 20-6-9 (Ebbers)
- Approval of Resolution No. 22-15 authorizing the subdivision of a tract of land in the N 100 A. in Section 10-6-9 (Shea)
- Approval of Resolution No. 22-16 authorizing the subdivision of a tract of land in the Northeast Quarter of Section 34-6-11 (Miller)
- Approval of the reappointment of Mike Wolken to the Johnson County Veteran's Committee.
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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