

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 August 15, 2023**

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

Pledge of Allegiance

Roll Call

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minutes – August 1, & 8th 2023

Review of and/approval of the Claims

APPOINTMENTS.M.

8:20 A.M. Emergency Manager update

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

8:45 A.M. Matt Schardt Discussion on Roads and Bridges, Approval of Supplemental Agreement #2 for Project BRO 7049(24) Sterling NW.

9:00 A.M. Matt Kasik CEO Region V Services Annual Report

DISCUSSION AND ACTIONS:

- Closed Session
- Discussion on updating the comprehensive plan.
- Review of and approval of the Four County Juvenile Diversion Interlocal Agreement for 2023-20224.
- Discussion on the Bill from Ready for Fire Alarm monitoring Service.
- Discussion on eliminating the position of Deputy Emergency manager.
- Budget Discussions
- Acknowledgement of the Sheriff's Office Balance Sheet as of July 31, 2023
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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