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 16, 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 August 2, 2022 and August 10, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki update

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

8:45 A.M. Carla Frase Director Blue Rivers Area Agency on Aging annual update

9:00 A.M Matt Schaardt Discussion on Roads and Bridges,

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

10:00 A.M. Sara Williamson-Discussion on funding for the museum.

10:15 A.M. Chris Stone-Discussion on replacement of furnace at the Sheriff's Dept.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion on Cyber Security
- Discussion on FY 2022-2023 Budget

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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