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: <u>Tuesday August 18, 2020</u>

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 4, 2020 minutes Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M. Opening of bids for 2021 Scrap Tire Grant Application

8:45 A.M Matt Schaardt Discussion on Roads and Bridges Signing of Contract for Project 292

9:00 A.M. Opening of bids for Excavator and possible approval

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Approval Resolution No. 20-20 to Amended Resolution No. 17-8 to subdivide a parcel of land in the NE 1/4 15-6-11
- Approval of the Detention Services Agreement with Lancaster County Youth Services Center
- Discussion on Ash Tree in the northeast corner of the courtyard
- Discussion on the renewal notice for Schendel Pest Control for Termite protection.
- Review of Budget for 2020-21.

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