

**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 21, 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 August 7, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Matt Schardt Discussions on Roads and Bridges and Review of Road Budget.

9:00 A.M. Discussion on Union Contract and possible approval

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

9:15 A.M. Amanda Burki Review of Information on the recent 911 outage, review of budget

9:45 A.M. Nadine Beethe review of Treasurer's budget

9:55 A.M. Ken Mandl review of Veterans Service budget

10:05 A.M. Scott Walton review of Sheriff and Jail budgets

10:15 A.M. Kathleen Nieveen review of County Clerk/CDC/Election Budgets

10:30 A.M. Jessica Jones/Extension Board review of budget

10:45 A.M. Rick Smith review of County Attorney and Child Support budgets

10:50 A.M. Diane Newman Presentation of the Johnson County Hospital proposed budget for FY 18-19.

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.
- Acknowledgement of the Clerk of the District court Fee report for July and the Sub award agreement between the county and DHHS.
- Approval of the Transfer of FEMA Money received June 2018 of \$161,074.07 from County General to County Road.
- Review of and approval of the Tax Rate for the Johnson County MFO and the Johnson County Ag Society
- Approval of the 1% Board approved increase for FY 2018-19 Budget

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

