

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 27, 2024**

TIME: **9:00 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

Pledge of Allegiance

Acknowledge Open Meeting Act posted.

Approval of the Agenda

Approval of the minute August 13, 2024

Review of and/approval of the Claims

APPOINTMENTS

9:15 A.M. Megan Buckley Emergency Manager updates, Review of spend down plan for fund 2913 911 Set aside funds.

9:30 A.M. Matt Schardt Discussion on Roads and Bridges Signing the Resolution for County Annual Certification of Program Compliance.

9:30 A.M. Opening and approval of fuel bids.

9:45 A.M. Josh Sterkel General Discussion

10:00 A.M. Austin Partridge Discussion and approval of Resolution authorizing the issuance by the County of not to exceed \$3,000,000 aggregate principal amount of Limited Tax County Building Bonds, Series 2024, for the purpose of funding various improvements to the County Courthouse.

DISCUSSION AND ACTIONS:

- Closed Session
- Review of Vacation time
- Review of and approval of the resolution to set the Tax Rate for the Johnson County Ag Society and the MFO
- Acknowledgement of the June 30, 2023, Financial Audit for Johnson County.
- Approval of the Labor Agreement between Johnson County and IUOE Local 571. For January 1, 2025, to December 31, 2027
- Review of 2024-2025 Budget and setting the public hearing

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