

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 6, 2019**

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 July 23, 2019 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:20 A.M. Matt Schardt Discussion on Roads and Bridges. Possible approval of the Motor Grader Bid. Approval of Resolution 19-10 a resolution for the signing of the County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.

BUDGET DISCUSSIONS

9:00 A.M. Scott Walton Sheriff and Jail Budgets and Replacement of Mobile computer upgrade. Approval of Resolution 19-9 for the Daily Rate to be charged for Room and board for Prisoners in Johnson County Jail for other Counties.

9:15 A.M. Nadine Beebe Treasurer's Budget

9:25 A.M. Terry Keebler Assessor's Budget

9:35 A.M. Ken Mandl Veterans Service Budget

9:45 A.M. Amanda Burki Discussions on EMA Budget. Discussion on FEMA Hazard Mitigation Plan with the NRD. Discussion on the NIMS Qualifications.

Kathleen Nieveen Clerk, Clerk of the District Court and Election Budgets

Rick Smith Attorney and Child Support Budgets

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.
- Review of Budgets for FY 2019-2020
- Acknowledgement of the Plan of Assessment for Johnson County.
- Appointment of the Johnson County Public Defender Board.
- Discussion on and possible approval of the resolution request from the Morrill County Commissioners concerning the support of the petition drive by TrueNebraskans.
- Discussion on funding for the Johnson County Historical Society.
- Discussion on Employees hourly increases

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