

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 7, 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 July 24, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:45 A.M Matt Schardt Discussion on Roads and Bridges.

9:00 A.M. Nancy Ward IUOE Local 571 Discussion on the Collective Bargaining Agreement with the road department.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund (FEMA)
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Discussion on and possible approval of the Resolution supporting the display of the National Motto "in God we trust"
- Approval of the Resolution for the Subdivision of the NW ¼ SW ¼ Section 15-5-11
- Discussion on bids on the fence around the tower, and the replacement of the condensation pipes on the third floor for the furnaces.
- Review of Budgets for 2018-19

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