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 September 1, 2020

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 18, 2020 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki

8:45 A.M Matt Schaardt Discussion on Roads and Bridges. Discussion and possible decision regarding purchase of tractor.

9:00 A.M. Opening bids for the sale of a 1999 Dynaweld Semi Trailer and possible approval of a bid.

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Approval of the Release of pledge securities with the American National Bank
- Acknowledge Inventories
- Review of and discussion on FY 20-21 County Budget
- Approval of Resolution 20-21 a Resolution approving the addition 1% board increase
- Approval of Resolution 20-22 a Resolution setting the Levy Allowed for the Fire Districts and Ag Society.
- Review of Bid and possible approval to replace steps on south and east side of courthouse by the street.

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